State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

Apr:1 24, 1974

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 102, 1020 N Street, Sacramento, California, at 10:08 a.m. on Wednesday, April 24, 1974.

Present: Houston I. Flournoy, State Controller, Chairman Verne Orr, Director of Finance, Member

Staf! Members in Attendance:

E. N. Gladish, Executive Officer

R. S. Golden, Assistant Executive Officer

W. M. Thompson, Manager, Long Beach Operations

D. J. Everitts, Manager, Energy and Mineral Resources
Development

J. F. Trout, Manager, Land Operations

Also in Attendance:

Representing the Office of the State Controller
Kirk West, Chief Deputy Controller

Representing the Office of the Attorney General Warren J. Abbott, Peputy Attorney General, Los Angeles

1. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, May 30, 1974, at 10:00 a.m. in Sacramento.