

STATE OF CALIFORNIA

Minutes of the special meeting of 12/22/82
of the State Lands Commission
Sacramento, California

APPEARANCES - 12/22/82 Morning Session

Commissioners Present

Kenneth Cory, State Controller, Chairman
Dave Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Mary Ann Graves, Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
W. M. Thompson, Chief, Extractive Development
Division
D. J. Everitts, Assistant Chief, Extractive Development
Division
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Richard Frank, Deputy Attorney General
Alan Hager, Deputy Attorney General

Regarding Minute Item 1:

Dr. Noele Davis
Chambers Consultants and Planners

Mr. Joe Caves, representing Senator Gary Hart

Mr. Willis Edwards
NAACP

Mr. Patrick Heffernan
Resources Consultants

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Mr. Kirk West
California Taxpayers Association

Supervisor DeWayne Holmdahl
Santa Barbara County Board of Supervisors

Ms. Elizabeth Byerly
League of Women Voters

Ms. Michele Perrault
Environmental Coalition on Lease Sale 53 and 73;
Sierra Club

Dr. Ruthann Corwin
Marin County

STATE OF CALIFORNIA

Minutes of the special meeting of 12/22/82
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Sacramento, California

APPEARANCES - 12/22/82 Evening Session

Commissioners Present

Kenneth Cory, State Controller, Chairman
Dave Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance
Walter Harvey, Commission-Alternate for Kenneth
Cory, State Controller (Non-Voting Member)

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
W. M. Thompson, Chief, Extractive Development
Division
D. J. Everitts, Assistant Chief, Extractive Development
Division
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Richard Frank, Deputy Attorney General
Alan Hager, Deputy Attorney General

Regarding Minute Item 1:

Dr. Ruthann Corwin
Marin County

Mr. Allen Greenstadt
Pioneer Systems/Pioneer International Corporation

Ms. Martha Davis
Greenpeace

Re Minute Item 1: (Cont'd)

Ms. Jocelyn Kempe
Chairman, Sea Otter Task Force
Western Oil and Gas Association

Mr. Jim Kennedy
California Chamber of Commerce

Ms. Naida West
California Council for Environmental and
Economic Balance

Ms. Carol Fulton
Friends of the Sea Otter

Mr. Clair Ghylin
Western Oil and Gas Association

Mr. Robert Burt
California Manufacturers Association

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Representing the Office of the Attorney General

Richard Frank, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF

DECEMBER 22, 1982

The special meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 11:05 a.m., in Room 102, 1020 N Street, Sacramento, California.

Also present was Commission-Alternate Dava Ackerman, representing Commissioner Mike Curb, Lieutenant Governor; and Commissioner Mary Ann Graves, Director of Finance.

The meeting was recessed at 12:30 p.m., until 5:30 p.m., in Room 447 of the State Capitol.

The evening session was resumed with Commission-Alternate Susanne Morgan, representing Commissioner Mary Ann Graves, acting as chairperson in Mr. Cory's absence. Also present were Commission-Alternate Dave Ackerman, representing Commissioner Mike Curb, Lieutenant Governor; and Walter Harvey, representing Kenneth Cory, State Controller.

Shortly after the meeting resumed, Chairman Kenneth Cory arrived.

The evening session was recessed at 8:40 p.m., until 10:30 a.m., December 23, 1982, in Room 447 of the State Capitol.

The December 23, 1982 session was called to order by Chairman Kenneth Cory at 10:30 a.m.

Also present was Commission-Alternate Dave Ackerman, representing Commissioner Mike Curb, Lieutenant Governor; and Commissioner Mary Ann Graves, Director of Finance.

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RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF DECEMBER 22, 1982

During the meeting, the recommendations of the staff relative to Calendar Item 2 was adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 1 is set forth on pages

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