

STATE OF CALIFORNIA

Minutes of the special meeting of August 12, 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Nancy Ordway, Commission-Alternate for
Michael Franchetti, Director of Finance, Member
John Jervis, Commission-Alternate for Kenneth Cory,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
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

Regarding Minute Item 1:

- 1) Mr. Earl Scout
Manager, Alaska/Pacific Division Exploration
Exxon Company, U.S.A.
- 2) Ms. Dianne Guzman
Director of Resource Management
County of Santa Barbara

SEARCHED	INDEXED
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- 3) Ms. Naida West
California Council for Environmental
and Economic Balance
- 4) Dr. Ruth Ann Corwin
Chair, Conservation Task Force
Oceanic Society/OCS Coalition
- 5) Ms. Rachel T. Saunders
Friends of the Sea Otter
- 6) Ms. Martha Davis
Wildlife Coordinator, Greenpeace
- 7) Mr. Alan Hur
Director of Fisheries Protection Institute
Pacific California Federation of Fishermen's
Association
- 8) Mr. Win Swint
President, California Abalone Association
- 9) Mr. Michael David Cox, Attorney
South Central Coastwatch
Central Coast Commercial Fishermen's
Association

Mr. Peter Phillips, Water Quality Biologist, Department
of Fish and Game, was in attendance to answer any questions.

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
AUGUST 12, 1983

The special meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy at 11:30 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate John Jervis, representing Ken Cory, State Controller, Chairman; and Commission-Alternate Nancy Ordway, representing Michael Franchetti, Director of Finance, Member.

CLASSIFICATION	
NUMBER	1679

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF AUGUST 12, 1983

Commission action on Calendar Item 1 is set forth on pages

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