

STATE OF CALIFORNIA

Minutes of the special meeting of September 4, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

John Jervis, Commission-Alternate for Kenneth Cory,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel

Representing the Office of the Attorney General

Dave Judson, A.G.'s office, Sacramento

Representing the Office of the Lieutenant Governor

Daryl Landy

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
September 4, 1984

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance at 10:12 a.m. in Room 102 of Consumer Affairs, 1020 N. Street, Sacramento, California.

Also present was John Jervis, Commission-Alternate for Kenneth Cory, State Controller.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF September 4, 1984

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as a resolution of the Commission by unanimous vote.