STATE OF CALIFORNIA

Minutes of the Emergency meeting of October 28, 1985 of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman 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 Jack Rump, Assistant Chief Counsel Larry Suetta, Land Agent

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

Representing the Office of the Lieutenant Governor

Greg Moore

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MINUTES OF THE STATE LANDS COMMISSION EMERGENCY MEETING OF OCTOBER 28, 1985

The emergency meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen at 2:45 p.m. in Room 444 of the State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate representing Jesse R. Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS EMERGENCY MEETING OF OCTOBER 28, 1985

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

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