

STATE OF CALIFORNIA

Minutes of the Special meeting of November 21, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Jesse R. Huff, Director of Finance, Member
Laura Schlichtmann, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor

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
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

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Regarding Minute Item A:

Mr. Sam Snyder
General Counsel
Union Oil Company of California.

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
NOVEMBER 21, 1985

The special meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 11:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Jesse Huff, Director of Finance, and Laura Schlichtmann, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF NOVEMBER 21, 1985

During the meeting, the recommendation of the staff relative to Calendar Item A was adopted as a resolution of the Commission by a vote of 2-1.

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