

STATE OF CALIFORNIA

Minutes of the meeting of January 23, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, (NON-VOTING),
Commission-Alternate for Kenneth Cory, State Controller
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Detrick, 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
Frederick Ludlow, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Dave Judson, Deputy Attorney General

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Regarding Minute Item 23:

Honorable Dave Elder, Member of the Assembly, 57th
District.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 23, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, NON-VOTING Commission-Alternate for Kenneth Cory, State Controller, at 10:30 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor, and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of December 19, 1985 and December 30, 1985 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 23, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C17, 19, 24, 25, 27-33 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 26 is set forth on page 158.

Calendar Items 20, 21, and 22 were withdrawn from the agenda prior to the meeting.

Calendar Items 18 and 23 were submitted for information only.