

STATE OF CALIFORNIA

Minutes of the Special meeting of February 14, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman, representing Kenneth
Cory, State Controller
Laura Schlichtmann (NON-VOTING), 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. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Frederick Ludlow, Staff Counsel
Ronald Small, Staff Counsel
Daniel Gorfain, Research and Planning
Georgia Lipphardt, Land Agent

Regarding Minute Items 1 and 2:

Mr. Lee Bafalon
Chevron U.S.A.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1964	
FBI - MEMPHIS	
304	

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF FEBRUARY 14, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey, representing Kenneth Cory, State Controller, at 11:10 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Laura Schlichtmann (NON-VOTING), Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF FEBRUARY 14, 1986

During the meeting, the recommendation of the staff relative to Calendar Items 1 and 2 were adopted as resolutions of the Commission by unanimous vote.

CALENDAR ITEM	300
DATE	