

STATE OF CALIFORNIA

Minutes of the Special Meeting of April 14, 1986  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth  
Cory, State Controller  
Laura Schlichtmann, Commission-Alternate for Leo I.  
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  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
Wes Pace, Research Manager  
Frederick Ludlow, Staff Counsel

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

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

Also present were Commission-Alternate Laura Schlichmann, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT HIS SPECIAL MEETING OF APRIL 14, 1986

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

Calendar Item 2 was withdrawn from the agenda prior to the meeting.