Present: LA Rasmussen
L Schichtmann (Not voting)
N Ordway

Begun: 10:10am
End: 10:15am

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, FINANCE CONFERENCE ROOM 1145
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. McCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - APRIL 14, 1986

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEMS 1-2.

1. STATE LANDS COMMISSION (PARTY): Updated Tideland Oil Revenue Estimates for 1985-86, 1986-87, as requested by the Legislature. (Pace; W 11062)
2. CITY OF LONG BEACH (APPLICANT); EXXON COMPANY USA (OPERATOR): Approval of one-year extension of drilling and operating contract, Fault Block IV Unit and Fault Block V Unit, Long Beach Unit. (Pace)

Y=Yes		N=No		A=Abstain			
					VOTE		
Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt Governor	Director of Finance
				✓	✓		✓
	✓						

53