

Present: *L.A. Rasmussen*
L. Schirrmann (Vote)
Nordway (Vote)

SUMMARY

Begin: 10:10am
End: 10:15am

SPECIAL MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, FINANCE CONFERENCE ROOM 1105
 SACRAMENTO, CALIFORNIA
 KENNETH CORY, STATE CONTROLLER, CHAIRMAN
 LEO J. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - APRIL 14, 1986

Yes	No	Abstain	VOTE		
Present	Present	Present	Considered to Action Taken	Informational Only/No Action Taken	Approved as Presented
Controller	Lt. Governor	Director of Finance			
			1	1	4
			1		

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 384 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- REGULAR CALENDAR ITEMS 1-2.
 - STATE LANDS COMMISSION (PARTY): Updated Tideland Oil Revenue Estimates for 1985-86, 1986-87, as requested by the Legislature. (Page; W 11062)
 - 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. (Page)