

STATE OF CALIFORNIA

Minutes of the Special Meeting of July 11, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, (NON-VOTING),
for Kenneth Cory, State Controller
Jocv O'Connell, 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
Jack Rump, Assistant Chief Counsel
Lance Miley, Chief, Division of Land Management
and Conservation
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Frederick D. Ludlow, Staff Counsel
Jim Frey, Staff Counsel
Blake Stevenson, Staff Counsel
Mike Valentine, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Nancy Saggese, Deputy Attorney General

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Regarding Minute Item i:

- (1) Mr. Stan Dorobek
Norris Oil Company.
- (2) Mr. Ed Tate
First Interstate Bank.

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
JULY 11, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen (NON-VOTING), representing Kenneth Cory, State Controller at 8:50 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF JULY 11, 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.