

STATE OF CALIFORNIA

Minutes of the special meetings of January 13, 1987
of the State Lands Commission
Santa Barbara, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Gray Davis, State Controller, Member
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

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
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Frederick Ludlow, Senior Legal Counsel

Representing the Office of the Attorney General

Richard Frank, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETINGS OF
JANUARY 13, 1987

The first session of the State Lands Commission special meeting was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor at 2:00 p.m. in the Santa Barbara County Board of Supervisors' Hearing Room, 4th floor, 105 East Anapamu Street, Santa Barbara, California. The first session adjourned at 5:45 p.m.

Also present were Commissioner Gray Davis, State Controller; Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance; and Commission-Alternate Jim Tucker, representing Gray Davis, State Controller.

The second session of the State Lands Commission special meeting was called to order by Acting Chairwoman Nancy Ordway at 7:00 p.m.

Also present were Commissioner Gray Davis, State Controller; and Commission-Alternate Jim Tucker, representing Gray Davis, State Controller. The second session adjourned at 7:45 p.m.

CALENDAR PAGE

MINUTE PAGE

02

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETINGS OF JANUARY 13, 1987

Commission action on Calendar Item 1 is set forth on page 06.

CALENDAR PAGE

MINUTE PAGE

03