STATE OF CALIFORNIA

Minutes of the special meeting of January 28, 1987
of the State Lands Commission
Santa Barbara, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Acting Chairman
Leo T. McCarthy, Lieutenant Governor, 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 O. Ludlow, Senior Legal Counsel

Representing the Office of the Attorney General

Richard Frank, Deputy Attorney General

Minutes of the State Lands Commission
Special Meeting of January 28, 1987

The first session of the State Lands Commission special meeting was called to order by Acting Chairman Gray Davis, State Controller, at 2:05 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 6:10 p.m.

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

The second session of the State Lands Commission special meeting was called to order by Acting Chairman Gray Davis, State Controller, at 7:15 p.m.

Also present were Commission-Alternate Nancy Ordway, and Commission-Alternate Jim Tucker.

The minutes of the Special Meeting of January 13, 1987 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF JANUARY 28, 1987

Commission action on Calendar Item 1 is set forth on page 212.