

STATE OF CALIFORNIA

Minutes of the special meeting of March 10, 1987
of the State Lands Commission
Santa Barbara, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, 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
Randall Moory, Senior Planner

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Alan Hager, Deputy Attorney General
Richard Frank, Deputy Attorney General

Regarding Minute Item 1:

Refer to Minute Item

CALENDAR PAGE	<u>521</u>
MINUTE PAGE	

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
MARCH 10, 1987

The special meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor, at 10:25 a.m. in the Board of Supervisors' Hearing Room, 4th Floor, 105 East Anapamu Street, Santa Barbara, California.

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

The minutes of the special meeting of January 29, 1987 were approved as presented.

The meeting recessed at 12:00 p.m. and reconvened at 2:15 p.m.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MARCH 10, 1987

Commission action on Calendar Item 1 is set forth on
pages 524.

CALENDAR PAGE	<u>523</u>
MINUTE PAGE	