

**STATE OF CALIFORNIA**

**Minutes of the Special Meeting of May 4, 1987  
of the State Lands Commission  
Sacramento, California**

**APPEARANCES**

**Commissioners Present**

**Leo T. McCarthy, Lieutenant Governor, Chairman  
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. Detrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
D. E. Sanders, Chief, Planning and Research  
Jack Rump, Assistant Chief Counsel  
Frederick Ludlow, Sr. Staff Counsel**

**Representing the Office of the Attorney General**

**Alan Hager, Deputy Attorney General  
Richard Frank, Deputy Attorney General**

**MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
MAY 4, 1987**

The special meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor at 11:08 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jim Tucker, representing Gray Davis, State Controller; 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 MAY 4, 1987

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as a resolution of the Commission by unanimous vote.

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