

**STATE OF CALIFORNIA**

**Minutes of the Special Meeting of August 3, 1987  
of the State Lands Commission  
Sacramento, California**

**APPEARANCES**

**Commissioners Present**

**Leo T. McCarthy, Lieutenant Governor, Chairman  
Stan Stancell, 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. High, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everetts, Assistant Chief, Extractive Development  
Program  
B. E. Sanders, Chief, Planning and Research  
A. D. Willard, Supervisor Mineral Resources Engineer  
Lisa Beutler, Chief of Enforcement**

**Representing the Office of the Attorney General**

**N. Gregory Taylor, Assistant Attorney General  
Jan Stevens, Supervising Deputy Attorney General**

MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
AUGUST 3, 1987

The special meeting of the State Lands Commission was called to order by Lieutenant Governor McCarthy at 2:10 p.m. in Room 1145 of the State Capitol, Sacramento, California.

Also present was Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS SPECIAL MEETING OF AUGUST 3, 1987

During the meeting, the recommendation of the staff relative to Calendar Items 1 and 2 were adopted as resolutions of the Commission by unanimous vote.

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