

STATE OF CALIFORNIA

Minutes of the special meeting of May 25, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Member
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. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
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
Lisa Beutler, Chief of Enforcement
Michael Valentine, Staff Counsel
Jack Rump, Assistant Chief Counsel
Dave Plummer, Associate Land Agent
Linda Martinez, Associate Governmental Program Analyst
Debbie Townsend, Associate Land Agent
Rick Ludlow, Senior Staff Counsel
Diane Jones, Associate Governmental Program Analyst

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
May 25, 1988.

The special meeting of the State Lands Commission was called to order by Jim Tucker at 1:40 p.m. in Room 1145 of the State Capitol, Sacramento, California.

Also present were Stephen Hopcraft, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of May 9, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MAY 25, 1988

During the meeting, the recommendation of the staff relative to Calendar Items 2, 4, 5, and 7 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 1 and 3 is set forth on page 1587 and 1596.

Calendar Item 6 was withdrawn from the agenda prior to the meeting.

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