

STATE OF CALIFORNIA

Minutes of the meeting of May 31, 1989
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
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Don J. Everitts, Assistant Chief, Extractive
Development Program
Dwight E. Sanders, Chief, Planning and Research
Al D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Brenda Duncan, Office Supervisor
Patsy Tomasello, Office Assistant
Gail E. Moore, Executive Assistant

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 31, 1989

The regular meeting of the State Lands Commission was called to order by Chairman Lieutenant Governor Leo T. McCarthy at 12:10 p.m. in Room 319 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance and Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

The minutes of the meeting of April 26, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 31, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C12, 14, 16-20, 22-38 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 15, 21, 39 were withdrawn from the agenda prior to the meeting.

Calendar Items 13 were for information only.

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