

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
(TELECONFERENCE MEETING)

OFFICE OF THE CONTROLLER  
600 CORPORATE POINTE, SUITE 1150  
CULVER CITY, CA 90230

OFFICE OF THE LIEUTENANT GOVERNOR  
STATE CAPITOL, ROOM 1114  
SACRAMENTO, CA 95814

DEPARTMENT OF FINANCE  
STATE CAPITOL, ROOM 1145  
SACRAMENTO, CA 95814

10:30 A.M.

September 22, 1998

APPEARANCES

COMMISSIONERS PRESENT (TELECONFERENCE)

Julie Bornstein, Chief Deputy Controller, Commission Alternate for Controller,  
Chair  
Michael Flores, Chief of Staff, Commission Alternate for Lieutenant  
Governor, Member  
Craig L. Brown, Director for Department of Finance, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer  
Jack Rump, Chief Counsel  
Paul Thayer, Assistant Executive Officer  
Blake Stevenson, Senior Staff Counsel  
Dave Plummer, Public Land Manager  
Mark Meier, Senior Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Rick Frank, Senior Assistant Attorney General

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**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION  
MINUTES OF THE OPEN SESSION**

**TELECONFERENCE MEETING OF SEPTEMBER 22, 1998**

The regular meeting of the California State Lands Commission was called to order by Chair Alternate Julie Bornstein at 10:30 a.m., via telephone from Office of the State Controller, 600 Corporate Pointe, Suite 1150, Culver City, CA 90230; Office of the Lieutenant Governor, State Capitol, Room 1114, Sacramento, CA 95814; and Department of Finance, State Capitol, Room 1145, Sacramento, CA.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS  
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING**

**SEPTEMBER 22, 1998**

Regarding Calendar Item 1

Dave Koncelik, C&H Sugar Company  
President and Chief Executive Officer

Calendar Item 2

Daniel E. Hall, Wickland Corporation  
Senior Vice President, Government and Legal Affairs

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
TELECONFERENCE MEETING OF SEPTEMBER 22, 1998**

The recommendation of staff, relative to Calendar Items C1 and C2, was approved by unanimous vote of Commission Alternate for Chair Connell, Julie Bornstein; Member Craig L. Brown; and Alternate for Gray Davis, Michael Flores, sat in a non-voting capacity.