

**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

CALENDAR PAGE	_____
MINUTE PAGE	304030

**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.

CALENDAR PAGE _____
MINUTE PAGE <u>004031</u>

**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

**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.