

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
ELIHU M. HARRIS STATE BUILDING
AUDITORIUM
1515 CLAY STREET
OAKLAND, CALIFORNIA 94612**

10:00 AM

June 20, 2005

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Cindy Aronberg, Alternate for Controller
Anne Sheehan, Alternate for Department of Finance

COMMISSIONER'S STAFF PRESENT

Lorena Gonzalez, Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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

MEETING OF JUNE 20, 2005

Lorena Gonzalez, alternate for the Lieutenant Governor, Chair, called the regular meeting of the California State Lands Commission to order at 10:26 a.m., at the Elihu M. Harris State Building Auditorium, 1515 Clay Street, Oakland, California 94612.

The minutes of the May 31, 2005 meeting were approved by a 2-0 vote.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 20, 2005**

Calendar Items C16, C39, and Regular Calendar Item 51 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C15, C17-C38, and C40-C49 were approved by unanimous vote of Commission Chair Cruz M. Bustamante, Cindy Aronberg representing the Controller; and Anne Sheehan representing Department of Finance.

Regular Item 50: The Commission listened to a staff report on consideration of regulations governing the management of ballast water vessels. The Commission approved the item as presented with the amendment that staff write a letter to persons or companies qualifying for a safety exemption and equipment so qualifying, by a 3-0 vote.