



	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y
	X						Y	Y	Y

II. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 8, 2005

III. EXECUTIVE OFFICER'S REPORT

IV. REGULAR CALENDAR

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

MARINE FACILITIES DIVISION

- 1 **CALIFORNIA STATE LANDS COMMISSION PARTY):** Consider approval of the Legislative Report titled "Recommendations for Performance Standards for the Discharge of Ballast Water into the Waters of the State. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

V. PUBLIC COMMENT

VI. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126).

THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)

\* **REGULAR ITEM 1 WAS AMENDED AND APPROVED BY A VOTE OF 3-0**

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