

**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION MEETING  
~ OPEN SESSION MINUTES ~**

**SECRETARY OF STATE BUILDING  
1<sup>ST</sup> FLOOR AUDITORIUM  
1500 11<sup>TH</sup> STREET  
SACRAMENTO, CALIFORNIA 95814**

**10:00 AM**

**June 24, 2008**

**APPEARANCES**

**COMMISSIONERS PRESENT**

John Chiang, Controller  
Brian Bugsch, Alternate for Lt. Governor  
Anne Sheehan, Alternate for Department of Finance

**STAFF MEMBERS IN ATTENDANCE**

Paul Thayer, Executive Officer  
Jack Rump, Chief Counsel

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

Joseph Rusconi, Deputy Attorney General

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF JUNE 24, 2008**

State Controller John Chiang, Chair, called the regular meeting of the California State Lands Commission to order at 10:02 a.m. at the Secretary of State Auditorium, 1500 11<sup>th</sup> Street, Sacramento, California 95814.

The minutes of the May 5, 2008 meeting were approved by a vote of 3-0.

Calendar Items C08 and C26 were pulled from the calendar.

The recommendation of staff, relative to Calendar Items C01-C07, C09-C25 and C27-C55 were approved by unanimous vote of Commission Chair John Chiang, Commission Alternate Brian Bugsch and Commission Alternate Anne Sheehan.

**Regular Item 56:** A presentation was made to the Commission asking them to consider a resolution proposed by the Controller supporting the Ocean, Conservation, Education and National Strategy for the 21<sup>st</sup> Century Act (HR 21). The Commission approved the resolution as presented by a 3-0 vote.

The open session of the meeting was adjourned by Chairman Chiang at 10:35 a.m.

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

**JUNE 24, 2008**

**REGULAR ITEM 56 – HR 21 RESOLUTION**

- Mario De Bernardo, Legislative Liaison, CSLC

**PUBLIC COMMENT PERIOD**

No Speakers