

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
SPECIAL TELECONFERENCE MEETING OF NOVEMBER 16, 2012**

**OFFICE OF LIEUTENANT GOVERNOR GAVIN NEWSOM
STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814**

**OFFICE OF THE STATE CONTROLLER JOHN CHIANG
777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA 90017**

APPEARANCES

COMMISSIONERS PRESENT

- John Chiang, Controller (Los Angeles)
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom (Sacramento)
- Pedro Reyes, Chief Deputy Director and Alternate for Director of the Department of Finance, Ana Matosantos (Sacramento)

COMMISSIONERS' STAFF PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang (Sacramento)
- Kevin Schmidt, Policy Analyst, Lt. Governor's Office (Sacramento)

STAFF MEMBERS IN ATTENDANCE

- Curtis Fossum, Executive Officer (Sacramento)
- Jennifer Lucchesi, Chief Counsel (Sacramento)
- Mark Meier, Assistant Chief Counsel (Sacramento)
- Dave Brown, Chief, Administration & Information Services (Los Angeles)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General (Sacramento)
- Christina Bull Arndt, Deputy Attorney General (Los Angeles)

NOTE: A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at www.slc.ca.gov. Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent, regular or informational item number. A link to a recorded Cal-Span.org webcast of the meeting is also available on the Commission's website. All of these items may be found under Previous Meetings, by date of the meeting.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
SPECIAL TELECONFERENCE MEETING OF NOVEMBER 16, 2012**

Chair John Chiang called the teleconference meeting of the California State Lands Commission to order at 3:02 P.M., via telephone; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Pedro Reyes.

The Minutes of the October 19, 2012 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT - NONE

PUBLIC COMMENT - NONE

THE COMMISSION ADJOURNED THE PUBLIC SESSION INTO CLOSED SESSION AT 3:06 P.M. SUBSEQUENTLY THE COMMISSION RESUMED PUBLIC SESSION AT 4:52 P.M.

RECORD OF ACTION

INFORMATIONAL

ITEM 01: The Commission may consider personnel actions to appoint, employ or dismiss a public employee as provided for in Government Code Section 11126 (a) (1).

The Commission appointed Jennifer Lucchesi as the California State Lands Commission's Executive Officer, effective December 8, 2012.

The Commission meeting public session was adjourned at 4:53 P.M.