

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF MAY 23, 2013**

**MILTON MARKS CONFERENCE CENTER
455 GOLDEN GATE AVENUE
LOWER LEVEL – VALLEJO ROOM
SAN FRANCISCO, CALIFORNIA 94102**

**OFFICE OF STATE CONTROLLER JOHN CHIANG
300 CAPITOL MALL, SUITE 1850
SACRAMENTO, CALIFORNIA 95814**

**DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814**

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
SACRAMENTO, CALIFORNIA 95825**

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lt. Governor (San Francisco)
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang (Controller's Office)
- Karen Finn, Program Budget Manager and Alternate for Director of the Department of Finance, Ana Matosantos (Finance Office)

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer (San Francisco)
- Mark Meier, Chief Counsel (Controller's Office)
- Sheri Pemberton, Chief, External Affairs (San Francisco)
- Dave Brown, Chief, Administrative and Information Services (Finance Office)
- Brian Bugsch, Chief, Land Management (State Lands Office)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Shari Posner, Deputy Attorney General (San Francisco)

**RECORD OF ACTION
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF MAY 23, 2013**

Chair Gavin Newsom called the teleconference meeting of the California State Lands Commission to order at 11:00 A.M., via telephone; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn.

The Minutes of the April 26, 2013 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT – NONE

RECORD OF ACTION

LEGISLATION CONSENT CALENDAR

Consent Items C01-C09 were approved as presented by a 2-0 vote (Finn Abstained).

REGULAR CALENDAR – NONE

PUBLIC COMMENT – NONE

The Commission meeting public session was adjourned at 11:05 A.M.