

~ MINUTES ~  
**CALIFORNIA STATE LANDS COMMISSION  
SPECIAL TELECONFERENCE MEETING OF JUNE 2, 2014**

**STATE CONTROLLER'S OFFICE  
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**

- John Chiang, Controller (Controller's Office)
- Kevin Schmidt, Policy Director and Alternate for Lt. Governor Gavin Newsom (Finance Office)
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance, Michael Cohen (Finance Office)

**STAFF MEMBERS IN ATTENDANCE**

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

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

- Christie Vosburg, Deputy Attorney General (Controller's Office)

**RECORD OF ACTION  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL TELECONFERENCE MEETING OF JUNE 2, 2014**

Chair John Chiang called the special teleconference meeting of the California State Lands Commission to order at 2:30 P.M., via telephone; also present was Commissioner Alternate Eraina Ortega. Chair John Chiang paused the meeting until Commissioner Alternate Kevin Schmidt joined the meeting at 2:37 P.M.

The Minutes of the April 23, 2014 meeting were approved by a vote of 3-0.

**EXECUTIVE OFFICER'S REPORT – NONE**

**RECORD OF ACTION**

**LEGISLATION CONSENT CALENDAR**

Consent Items C01-C05 and C07 were approved as presented by a 2-0 vote (Ortega Abstained).

Consent Item C06 was removed from consideration.

**REGULAR CALENDAR – NONE**

**PUBLIC COMMENT – NONE**

The Commission meeting public session was adjourned at 2:39 P.M.