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MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

STATE CAPITOL
FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

ORIGINAL

MONDAY, OCTOBER 7, 1985

10:00 A.M.

Eileen Jennings, C.S.R.
License No. 5122

COMMISSIONERS PRESENT

Lizabeth Rasmussen, Chairman, Commission Alternate
for Kenneth Cory, State Controller

Nancy Ordway, Commission Alternate
for Jesse R. Huff, Director of Finance

Laura Schlichtmann, Commission Alternate
for Leo T. McCarthy, Lieutenant Governor

STAFF PRESENT

James Trout, Assistant Executive Officer

Robert Hight, Chief Counsel

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P R O C E E D I N G S

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CHAIRPERSON RASMUSSEN: This is a special meeting of the State Lands Commission. We have three items on the agenda.

Mr. Trout.

ASSISTANT EXECUTIVE OFFICER TROUT: The three items all relate to General Telephone Company. The first item is the General Lease Right-of-Way for a parcel of land located in Georgiana Slough at Tyler Island for a telephone submarine cable.

CHAIRPERSON RASMUSSEN: Are there any questions or comments on Item 1 on the agenda?

COMMISSIONER ORDWAY: Motion.

CHAIRPERSON RASMUSSEN: It's been moved.

COMMISSIONER SCHLICTMANN: Who's voting today?

COMMISSIONER ORDWAY: I am.

COMMISSIONER SCHLICTMANN: Shall I?

MR. HIGHT: Okay. For the record then Lizabeth Rasmussen will be sitting in a non-voting capacity for the State Controller.

CHAIRPERSON RASMUSSEN: We have a motion by Ms. Ordway to approve Item 1 as presented. Any questions or comments?

Item is approved.

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Item 2.

ASSISTANT EXECUTIVE OFFICER TROUT: Item 2 is an amendment of an existing lease to install an additional cable, Snodgrass Slough in Sacramento County for telephone communications.

COMMISSIONER ORDWAY: Motion.

CHAIRPERSON RASMUSSEN: Item 2 has been moved. Any questions or comments?

Item 2 is approved as presented.

Item 3, please.

ASSISTANT EXECUTIVE OFFICER TROUT: It's approval of a General Lease for a parcel of submerged lands in the Sacramento River near Isleton for a submarine communications cable.

COMMISSIONER ORDWAY: Motion.

CHAIRPERSON RASMUSSEN: Motion for approval of Item 3 as presented. Any questions or comments?

Item 3 is approved as presented.

ASSISTANT EXECUTIVE OFFICER TROUT: That would conclude the agenda for the regular agenda for this special session. We do have one small item of Executive Session we need to take up. So, when the room is clear, we'll take that one up.

CHAIRPERSON RASMUSSEN: All right, thank you.

(Thereupon the meeting before the State

Lands Commission adjourned at 10:04 a.m.)

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CERTIFICATE OF SHORTHAND REPORTER


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I, EILEEN JENNINGS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting was reported in shorthand by me, Eileen Jennings, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 1985.



EILEEN JENNINGS
Certified Shorthand Reporter
License No. 5122