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MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 444
SACRAMENTO, CALIFORNIA

MONDAY, OCTOBER 28, 1985
2:45 P.M.

ORIGINAL

Reported by:
Catheleen Slocum, C.S.R.
License No. 2822

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MEMBERS PRESENT

Lizabeth Rasmussen, representing Kenneth Cory, State
Controller, Acting Chairperson

Nancy Ordway, representing Jesse R. Huff, Director of Finance

MEMBERS ABSENT

Leo T. McCarthy, Lieutenant Governor

STAFF PRESENT

Claire Dedrick, Executive Officer

Jack Rump, Assistant Chief Counsel

Jane Smith, Secretary

ALSO PRESENT

Dave Judson, Deputy Attorney General

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PROCEEDINGS

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3 ACTING CHAIRPERSON RASMUSSEN: The meeting is in
4 order.

5 COMMISSIONER ODWAY: Move the item.

6 ACTING CHAIRPERSON RASMUSSEN: Do you have any
7 comments, staff? Okay.

8 EXECUTIVE OFFICER DEDRICK: Yes, we do. One thing
9 has to go on the record. Jack.

10 MR. RUMP: There's been an emergency proclamation by
11 the Governor on this item, dated October 23rd, '85?

12 COMMISSIONER ORDWAY: That's correct.

13 EXECUTIVE OFFICER DEDRICK: That's it.

14 ACTING CHAIRPERSON RASMUSSEN: Any other questions,
15 comments? The item is approved.

16 COMMISSIONER ORDWAY: No other business. Move to
17 adjourn.

18 MR. RUMP: Thank you.

19 EXECUTIVE OFFICER DEDRICK: Thank you.

20 (Thereupon, the meeting of the State Lands
21 Commission was adjourned at 2:45 p.m.)
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CERTIFICATE OF SHORTHAND REPORTER

I, Cathleen Slocum, a certified shorthand reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting of the State Lands Commission was reported by me, Cathleen Slocum, and herein after 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 herein set my hand this

5 day of November, 1985.



Cathleen Slocum
Certified Shorthand Reporter
License No. 2822