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MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

ORIGINAL

STATE CAPITOL
ROOM 126
SACRAMENTO, CALIFORNIA

THURSDAY, SEPTEMBER 9, 1993
1:40 P.M.

Vicki L. Medeiros, C.S.R.
License No. 7871

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COMMISSION MEMBERS PRESENT

Honorable Leo T. McCarthy
Lieutenant Governor
Chairman

Cleatta Simpson
Acting Commissioner for:
Mr. Gray Davis
State Controller
Commissioner

STAFF PRESENT

Mr. James Trout

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P R O C E E D I N G S

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3 CHAIRMAN McCARTHY: Good afternoon, ladies and
4 gentlemen. We would like to start this session of the
5 California State Lands Commission meeting.

6 On my right is Commissioner Cleatta Simpson,
7 representing Commissioner Gray Davis.

8 I am Leo McCarthy.

9 We first want to approve the Minutes of the last
10 Commission meeting.

11 Without objection, that is done.

12 Secondly, all of the items on today's agenda are
13 on consent, but three are removed.

14 If anyone is here on those three matters, Items
15 C10, C14 or C41, those are postponed until a future meeting
16 of the Commission.

17 We're prepared to act on the Consent Calendar if
18 no member of the public has any inquiries about any of
19 those items.

20 If not, if Commissioner Simpson moves.

21 COMMISSIONER SIMPSON: So moved.

22 COMMISSION CHAIRMAN McCARTHY: I second that we
23 approve the Consent Calendar.

24 The Consent Calendar is approved.

25 The Commission meeting is over.

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Thank you so much.

(Thereupon the State Lands Commission meeting was
adjourned at 1:41 p.m.)

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CERTIFICATE OF SHORTHAND REPORTER

I, VICKI L. MEDEIROS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing hearing was reported in shorthand by me, Vicki L. Medeiros, 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 hearing nor in any way interested in the outcome of said hearing.

IN WITNESS WHEREOF, I have hereunto set my hand this tenth day of September, 1993.



VICKI L. MEDEIROS
Certified Shorthand Reporter
License No. 7871