

SPECIAL TELECONFERENCE MEETING
STATE OF CALIFORNIA
LANDS COMMISSION

CALIFORNIA STATE CAPITOL BUILDING
OFFICE OF THE LIEUTENANT GOVERNOR
ROOM 1114
SACRAMENTO, CALIFORNIA

OFFICE OF THE STATE CONTROLLER JOHN CHIANG
777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA

FRIDAY, NOVEMBER 16, 2012
3:02 P.M.

KATHRYN S. SWANK
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 13061

APPEARANCES

COMMISSION MEMBERS

Mr. John Chiang, Chairperson, State Controller (via teleconference), also represented by Mr. Alan Gordon

Mr. Gavin Newsom, Lieutenant Governor, represented by Mr. Chris Garland

Ms. Ana J. Matosantos, Director of Finance, represented by Mr. Pedro Reyes

STAFF

Mr. Curtis Fossum, Executive Officer

Ms. Jennifer Lucchesi, Chief Counsel

Mr. Mark Meier, Assistant Chief Counsel

Mr. David Brown, Chief, Administrative and Information Services (via teleconference)

ATTORNEY GENERAL

Mr. Joe Rusconi, Deputy Attorney General

Ms. Christina Bull Arndt, Supervising Deputy Attorney General, (via teleconference)

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1 would like them to identify themselves for the court
2 reporter so that we can be sure that the accurate
3 transcript of the meeting is held. Also, while not
4 speaking, we should probably use the speakerphones and put
5 them on mute while someone else is speaking, if that
6 helps.

7 And finally, I would like to say that we have a
8 quorum present, and that concludes that portion of the
9 agenda.

10 STATE CONTROLLER CHIANG: Okay. You mentioned --
11 did you want the others to identify themselves?

12 EXECUTIVE OFFICER FOSSUM: We can ask the three
13 members to identify themselves for the record. Vote --
14 three voting members.

15 As stated, this is John Chiang.

16 ACTING COMMISSIONER REYES: Pedro Reyes.

17 ACTING COMMISSIONER GARLAND: And Chris Garland.

18 STATE CONTROLLER CHIANG: We have a quorum.

19 The first item of business will be the adoption of
20 the minutes from the last Commission's meeting.

21 ACTING COMMISSIONER REYES: Move approval.

22 STATE CONTROLLER CHIANG: We have a motion by
23 Mr. Reyes.

24 ACTING COMMISSIONER GARLAND: Second.

25 STATE CONTROLLER CHIANG: We have a second.

1 Without objection, the motion passes.

2 Curtis, what is the next order of business,
3 please?

4 CHIEF COUNSEL LUCCHESI: Roll call.

5 EXECUTIVE OFFICER FOSSUM: Pardon?

6 ACTING COMMISSIONER REYES: You need to do roll
7 call, sir, even though there's only three of us, because
8 you're on the phone.

9 STATE CONTROLLER CHIANG: Okay.

10 ACTING COMMISSIONER REYES: Sorry.

11 EXECUTIVE OFFICER FOSSUM: I thought we just did.

12 ACTING COMMISSIONER GARLAND: For the approval of
13 the minutes.

14 EXECUTIVE OFFICER FOSSUM: I'm sorry. For the
15 minutes.

16 ACTING COMMISSIONER REYES: For the vote.

17 What did you have for lunch because --

18 EXECUTIVE OFFICER FOSSUM: It was a pinot grigio
19 and a -- (Laughter).

20 MR. GORDON: And three shots of tequila.

21 EXECUTIVE OFFICER FOSSUM: You asked.

22 On the minutes, we had a motion and a second.

23 Chairman Chiang?

24 STATE CONTROLLER CHIANG: Aye.

25 EXECUTIVE OFFICER FOSSUM: Pedro Reyes?

1 ACTING COMMISSIONER REYES: Aye.

2 EXECUTIVE OFFICER FOSSUM: Chris Garland?

3 ACTING COMMISSIONER GARLAND: Aye.

4 STATE CONTROLLER CHIANG: The motion passes.

5 Curtis, thank you for doing that.

6 Do you want to introduce the next order of
7 business, please?

8 EXECUTIVE OFFICER FOSSUM: Yes. I think at this
9 time, if there's a member of the public who wishes to
10 speak, they should come forward during the public hearing
11 portion.

12 There's no one present here.

13 STATE CONTROLLER CHIANG: Okay. Then that
14 concludes the open meeting.

15 We will now adjourn into closed session. May we
16 have the locations cleared, leaving only those authorized
17 to be present for the closed session.

18 EXECUTIVE OFFICER FOSSUM: And I'm asking our
19 chief counsel to not be present during this portion of the
20 meeting.

21 (Thereupon the meeting recessed into
22 closed session at 3:06 p.m.)

23 (Thereupon the meeting reconvened
24 in open session at 4:52 p.m.)

25 STATE CONTROLLER CHIANG: We closed the closed

1 session. We are reconvening in open session.

2 The Commission members have decided to offer the
3 Executive Officer position to Jennifer and she has
4 accepted, and so that's the action of the Commission.

5 Curtis, are there any additional matters on the
6 calendar?

7 EXECUTIVE OFFICER FOSSUM: No, Mr. Chair. I just
8 want to thank all the Commissioners for their diligence in
9 this matter and in their choice.

10 STATE CONTROLLER CHIANG: Very good. Well,
11 everybody have a happy Thanksgiving. Meeting is
12 adjourned.

13 (Thereupon the California State Lands
14 Commission meeting adjourned at 4:53 p.m.)

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