

The State Lands Commission created by Chapter 5, Statutes of 1938, met in the Department of Finance, State Building, Los Angeles, at 4:30 p.m., June 13, 1938.

Present were:

George J. Hatfield, Lt. Governor of the State
of California

A. E. Stockburger, Director of Finance of the
State of California

Absent was:

Harry B. Riley, Controller of the State of
California.

Mr. Stockburger presented a telegram at the meeting from Harry B. Riley, Controller of the State of California, which is in words and figures as follows, to wit:

"CONSENT IS HEREBY GRANTED FOR PRELIMINARY MEETING
OF OIL COMMISSION THIS DATE IF NECESSARY."

On motion of Mr. Hatfield, seconded by Mr. Stockburger, and unanimously carried, A. E. Stockburger was elected Chairman of the Commission, and Webb Shadle was appointed Executive Officer of the Commission to serve at the pleasure of the Commission without salary but to be allowed necessary traveling expenses in accordance with law.

Upon motion of Mr. Hatfield, seconded by Mr. Stockburger, and unanimously carried, the Executive Officer was directed to make a report at the next meeting of the Commission upon the following matters:

1. Preparation of a fiscal year budget for 1938-39;
2. Proposed contract with Department of Finance for bookkeeping and accounting work of the Commission;
3. Program and alternate program for leasing tidelands and submerged lands at Huntington Beach for the extraction of oil and gas therefrom;

Upon motion of Mr. Hatfield, seconded by Mr. Stockburger, and unanimously adopted, Mr. Stockburger was directed to call upon the Chief of the Division of State Lands for a complete report of all activities, and until

next meeting of the Commission to exercise necessary functions of
the State Lands Commission.

There being no further business to come before the Commission,
the meeting was adjourned.