

A special meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Thursday, May 19, 1955, at 10:30 a.m.

Present: Robert C. Kirkwood, Chairman
Harold J. Fowers, Member
John M. Peirce, Member

Staff Members in Attendance:
Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
Elsie F. Latta, Acting Secretary

State Officials in Attendance:

Representing the Office of the Controller

Howard Schmidt, Administrative Adviser
Richard Little, Administrative Assistant

Representing the Office of the Legislative Counsel

Charles Johnson

Representing the Office of the Attorney General

George G. Grover

Senator James E. Cunningham
Assemblyman J. C. Shell
Assemblyman James L. Holm

For Item 4, Consideration of Shell Assembly Bills

Vern B. Thomas, District Attorney, Santa Barbara County
John T. Rickard, Mayor, City of Santa Barbara

Carll Associates
Chas. E. Carll
R. K. Swanson

California Coastal Shoreline Protective Association
Hugh B. Martin

Richfield Oil Corporation
Gordon Goodwin

Standard Oil Company of California, General Petroleum
Corporation, Shell Oil Company, Richfield Oil Corporation
A. J. Shults

Sam L. Collins

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT THE NEXT MEETING OF THE STATE LANDS COMMISSION WOULD BE TENTATIVELY SET FOR MONDAY, JUNE 13, 1955, IN LOS ANGELES.