

11. (TEMPORARY APPOINTMENTS, ASSISTANT EXECUTIVE OFFICER AND MINERAL RESOURCES ENGINEER - PERS.)

After presentation of Calendar Item 6 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPOINT MR. FRANCIS J. HORTIG AS ASSISTANT EXECUTIVE OFFICER PENDING THE ESTABLISHMENT OF AN ELIGIBLE LIST FOR THIS CLASSIFICATION; FURTHER, THE EXECUTIVE OFFICER IS AUTHORIZED TO APPOINT MR. ADOLPH W. PFEIL TO THE POSITION MINERAL RESOURCES ENGINEER, WHICH POSITION WILL BE VACATED BY THE MOVEMENT OF MR. HORTIG, PENDING THE ESTABLISHMENT OF AN ELIGIBLE LIST.

Attachment

Calendar Item 6 (1 page)

MISCELLANEOUS

6.

(TEMPORARY APPOINTMENTS, ASSISTANT EXECUTIVE OFFICER AND MINERAL RESOURCES ENGINEER - PERS.)

As the Commission is aware, the recent death of Mr. J. Stuart Watson has created a vacancy in the position, Assistant Executive Officer. This unfortunate loss has occurred at a time when, as has been previously pointed out, the State Lands Division's position with respect to staffing is exceptionally critical. In order that the Division's operations may be properly carried on, it is felt that the vacant position should be filled at the earliest date possible. Investigation has indicated that there is no eligible list for the classification Assistant Executive Officer. Therefore, it seems expedient that an appointment be made to this position on a temporary basis for the time being.

In view of his long association with the Division and his wide knowledge of its activities, it is suggested that Mr. Francis J. Hortig be given a temporary appointment as Assistant Executive Officer, and that his existing position of Mineral Resources Engineer, thus vacated, be filled by the temporary appointment of Mr. Adolph W. Pfeil, Associate Oil and Gas Engineer for this Division since 1949.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPOINT MR. FRANCIS J. HORTIG AS ASSISTANT EXECUTIVE OFFICER PENDING THE ESTABLISHMENT OF AN ELIGIBLE LIST FOR THIS CLASSIFICATION; FURTHER, THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPOINT MR. ADOLPH W. PFEIL TO THE POSITION MINERAL RESOURCES ENGINEER, WHICH POSITION WILL BE VACATED BY THE MOVEMENT OF MR. HORTIG, PENDING THE ESTABLISHMENT OF AN ELIGIBLE LIST.