

MINUTE ITEM

21. (APPOINTMENT OF EXECUTIVE OFFICER - PERSONNEL.)

Following presentation of Calendar Item 33 attached, Mr. Peirce stated that the appointment of Mr. F. J. Hortig as Executive Officer had been discussed with Mr. Kirkwood and Lt. Governor Powers, and that such appointment had their full approval.

Mr. Kirkwood reported that a temporary salary range of \$1100-\$1200 per month had been considered, with an appointment to be made at \$1200 per month, and that such appointment would require the approval of the Director of Finance. Mr. Peirce stated that as Director of Finance he would approve the appointment at the maximum salary in the temporary range of \$1100-\$1200 per month, subject to the salary range being given further review with Lieutenant Governor Powers.

UPON MOTION BY MR. KIRKWOOD, SECONDED BY MR. PEIRCE, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED APPOINTING MR. F. J. HORTIG AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION, EFFECTIVE IMMEDIATELY, WITH HIS SALARY TO BE FIXED AT \$1200 PER MONTH IN THE RANGE \$1100-\$1200 PER MONTH. APPROVAL OF THE APPOINTMENT AT \$1200 PER MONTH IS TO BE REQUESTED FROM THE DIRECTOR OF FINANCE.

Attachment

Calendar Item 33 (1 page)

CALENDAR ITEM

MISCELLANEOUS

33.

(APPOINTMENT OF EXECUTIVE OFFICER - PERSONNEL.)

On July 15, 1957 (Minute Item 3, page 3286) the Commission appointed F. J. Hortig as Acting Executive Officer, effective that date, subject to further consideration after review by the Commission of the organization and personnel assignments in the State Lands Division.

~~The attention of the Commission is invited to this matter for consideration of any further required action.~~

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