Tidewater Oil Company Walter J. Austin T. L. Roberts

Union Oil Company of <u>California</u> Doyle T. Graves John E. Kilkenny Harvey W. Lee

Western Gulf Oil Company J. G. Leovy Emmons Sebenius

Western Oil & Gas Association Harry Morrison

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO, CALIFORNIA, ON DECEMBER 12, 1957, WERE APPELVED AS WRITTEN.

2. It was agreed informally that the next meeting of the Commission would be held prior to February 15, 1958, preferably during the week starting February 9, the specific date to be worked out by the Executive Officer on the basis of mutual convenience.

3. The Chairman recognized the presence of Assemblymen Bruce F. Allen, Chairman, and Phillip Burton, Richard T. Hanna and Allen Miller, Members, of the Assembly Judiciary Subcommittee on Tidelands, and welcomed their participation in the deliberations of the Commission.