

1. CONFIRMATION OF MINUTES OF MEETINGS OF JUNE 25, 1959, AND OF JULY 13, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON JUNE 25, 1959, AND OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON JULY 13, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. MEETING

At the suggestion of Mr. Cranston, a meeting, for the principal purpose of electing a new Chairman, was scheduled tentatively for 9:00 a.m. Thursday, August 6, 1959, in Sacramento.

3. INTRODUCTION OF NEW MEMBER-ELECT

Mr. John E. Carr, presently Director of the State Department of Employment, who has been appointed by the Governor as the new Director of Finance, to replace Mr. Bert W. Levit, who has submitted his resignation effective August 1, 1959, was welcomed by the Commission upon his arrival at 9:35 a.m.