## MINUTE ITEM

# 46. SALARY, EXECUTIVE OFFICER - PERSONNEL.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

- 1. THE SALARY FOR THE POSITION OF EXECUTIVE OFFICER, STATE LANDS COMMISSION, WHICH WAS DECLARED " 'OPEN FOR ADJUSTMENT' AS OF JULY 1, 1959" AT THE COMMISSION MEETING, JUNE 25, 1959, IS FIXED, EFFECTIVE JULY 1, 1959, AT THE MAXIMUM OF THE SALARY RANGE (\$1300) FOR THE POSITION EXECUTIVE OFFICER.
- 2. THE EXECUTIVE OFFICER IS AUTHORIZED TO EFFECTUATE THIS COMMISSION ACTION.

Attachment Calendar Item 19 (1 page)

#### CALENDAR TTEM

### 19.

# SALARY, EXECUTIVE OFFICER - PERSONNEL.

At its meeting held on June 25, 1959, the Commission adopted a resolution declaring the Executive Officer's salary "Open for Adjustment" as of July 1, 1959.

By exempt pay memorandum No. 6.27, the Department of Finance revised the salary range for Executive Officer--State Lands Commission from \$1100 - \$1250 to \$1150 - \$1300, effective July 1, 1959.

The Executive Officer's salary is presently fixed at \$1250 per month.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIX THE SALARY OF THE EXECUTIVE OFFICER WHICH WAS DECLARED "OPEN FOR ADJUSTMENT" AS OF JULY 1, 1959;
- 2. AUTHORIZE THE EXECUTIVE OFFICER TO EFFECTUATE ANY COMMISSION ACTION ON THIS MATTER.