

MINUTE ITEM

2. RESIGNATION OF LIEUTENANT GOVERNOR GLENN M. ANDERSON AS CHAIRMAN, AND ELECTION OF STATE CONTROLLER ALAN CRANSTON AS CHAIRMAN - GEN. DATA.

Lieutenant Governor Glenn M. Anderson tendered his resignation as Chairman of the State Lands Commission, stating that this was in accord with the policy of the Commission, to rotate the chairmanship on an annual basis.

UPON MOTION MADE BY COMMISSIONER CARR, DULY SECONDED, AND CARRIED, THE RESIGNATION OF COMMISSIONER ANDERSON AS CHAIRMAN OF THE STATE LANDS COMMISSION WAS ACCEPTED.

Commissioner Anderson continued as Acting Chairman during the selection of a new permanent chairman.

Commissioner Carr nominated State Controller Alan Cranston as Chairman of the Commission, and moved that the nominations be closed. Both motions were seconded by Commissioner Glenn M. Anderson.

UPON VOTE, STATE CONTROLLER ALAN CRANSTON WAS ELECTED UNANIMOUSLY AS CHAIRMAN OF THE STATE LANDS COMMISSION.

Commissioner Cranston thereupon took over his duties as Chairman, and conducted the remainder of the meeting.

Attachment

Calendar Item 19 (1 page)

CALENDAR ITEM

19.

ELECTION OF CHAIRMAN, STATE LANDS COMMISSION - GEN. DATA.

At the meeting of June 23, 1960, Lieutenant Governor Anderson, Chairman, requested that an election of the chairman be scheduled at the meeting of July 28, 1960, in accordance with the established policy of the Commission for annual rotation of the chairmanship.