

2. DELEGATION OF AUTHORITY FROM DIRECTOR OF FINANCE HALE CHAMPION TO MR. LUEVANO - GEN. DATA.

The Executive Officer noted for the record that the Commission has on file a delegation of authority from Director of Finance Hale Champion to Deputy Director of Finance Daniel M. Luevano to act in his behalf as a member of the State Lands Commission at such meetings as Mr. Champion cannot attend. A welcome to Mr. Luevano was extended by Mr. Cranston on behalf of the Commission.

3. ELECTION OF LIEUTENANT GOVERNOR GLENN M. ANDERSON AS CHAIRMAN - GEN. DATA

Mr. Luevano nominated Lieutenant Governor Glenn M. Anderson as Chairman of the State Lands Commission, with the nomination being seconded by Mr. Cranston. Mr. Anderson was elected unanimously, without his own vote, as Chairman for the ensuing year.

Attachment

Calendar Item 35 (1 page)

4. CONFIRMATION OF MINUTES OF APRIL AND MAY MEETINGS

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF APRIL 12, OF APRIL 25, OF MAY 4, AND OF MAY 25, 1961, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.