State of California

Minutes of the Meeting of the State Lands Commission Los Angeles, California

December 16, 1965

A regular meeting of the State Lands Commission was called to order by Chairman pro tem.Glenn M. Anderson in Room 1138 Junipero Serra Building, Los Angeles, California, at 10:20 a.m. on Thursday, December 16, 1965.

Present: Glenn M. Anderson, Lieute ant Governor, Member and Chairman pro tem

> John F. Sheehan, Chief Keputy Director of Finance, acting for Hale Champion, Director of Finance, Member Winturop G. Griffith, Deputy State Controller, acting for

Alan Cranston, State Controller, Member and Chairman

Absent: Hale Champion, Director of Finance, Member Alan Cranston, State Controller, Member and Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer

A. W. Pfeil, Assistant Executive Officer - Engineering

Others in Attendance:

Representing the Office of the Attorney General Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Senate Fact Finding Committee on Natural Resources Ford B. Ford, Executive Secretary

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney John W. Parkin, Petroleum Engineer Robert W. Farkin, Deputy City Attorney

Representing Oil and Gas Interests

Atlantic Oil Company Chas. Cappel, Vice President

John B. and John C. Elliott Gene W. Wilbur, General Manager

Humble Oil & Refining Company R. W. Vivion, Scout

Representing Oil and Gas Interests (contd.)

Mobil Cil Company

W. S. Blanton, Division Staff Landman

J. L. Guy, Landman

Occidental Petroleum Corp. W. J. Austin, Landman

Joseph I. O'Neill, Jr., Midland, Texas Eugene F. Ling, Division Manager

Pauley Petroleum, Inc. George K. Peters, Manager of Producing & Drilling Dept.

Phillips Petroleum Company J. E. Downey, Landman H. L. Love, Jr., Landman

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Richfield Oil Corporation Ray Arnett K. M. Cook

Shell Oil Company

J. H. Pettigrew

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California J. M. Cox, Attorney

Texaco Inc. Len Kendle, Scout-Lendman

THUMS Long Beach Company John S. Russell, Manager

Union Oil Company of California

Tomer L. Burrell, Jr., Supervisor of Contracts B. J. Taylor, Landman

United Geophysical Corp. Flint H. Agee, Vice President

1. FLECTION OF CHAIRMAN PRO TEM

IN THE ABSENCE OF CHAIRMAN ALAN CRANSTON, AND UPON MOTION BY JOHN P. SHEEHAN, DULY SECONDED AND CARRIED, GLENN M. ANDERSON WAS ELECTED AS CHAIRMAN PRO TEM OF THE MEETING.

2. JANUARY 1966 COMMISSION MEETING

The next regular meeting of the Commission was scheduled to be held in Los Angeles on Wednesday, January 26, 1966, at 10 a.m.