

1/24/67

1. ELECTION OF CHAIRMAN OF STATE LANDS COMMISSION

Immediately following the call to order by Commissioner Finch, Chairman Pro Tem, and upon motion duly made by Commissioner Smith, seconded by Commissioner Finch, and duly carried, Houston I. Flournoy was elected Chairman of the State Lands Commission.

2. AFFIRMATION OF CONTINUATION OF F. J. HORTIG AS EXECUTIVE OFFICER

Upon motion made by Commissioner Finch, seconded by Commissioner Smith, and carried unanimously, the affirmation of continuation of F. J. Hortig as Executive Officer of the State Lands Commission was confirmed.

3. CONFIRMATION OF MINUTES OF MEETINGS OF NOVEMBER 17, 1966, AND OF DECEMBER 14, 1966

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission of November 17, 1966, and of December 14, 1966, were approved as written and mailed to the members of the Commission.

4. FEBRUARY 1967 MEETINGS OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, February 23, 1967, at 10:00 a.m., in Sacramento.

It was agreed that a meeting of the Commission might be called by the Chairman, within about two weeks, to review budget problems (see Minute Item No. 6).