

State of California

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

September 26, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 115 California State Building, Los Angeles, California 90012, at 10:45 a.m. on Thursday, September 26, 1968.

Present: Houston I. Flournoy, State Controller, Chairman  
James S. Dwight, Jr., Deputy Director of Finance  
Designate Member, acting for Caspar W. Weinberger,  
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer  
R. S. Golden, Assistant Executive Officer - Management  
Elma M. Denny, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles  
Warren J. Abbott, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETINGS OF AUGUST 28 AND OF SEPTEMBER 17, 1968

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission held on August 28, 1968, and on September 17, 1968, were approved as written and mailed to the members of the Commission.

2. OCTOBER 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, October 24, 1968, at 10:00 a.m., in Sacramento.