MINUTES OF THE STATE LANDS COMMISSION MEETING OF

August 28, 1980

The special meeting of the State Lands Commission was called to order by Acting Chairman John Jervis at 9:32 n.m. in Room 2170, State Capitol, Sacramento.

Also present were Commission-Alternate Susanne Morgan representing Director of Finance Mary Ann Graves, Commissioner; and David Ackerman representing Lieutemant Governor Mike Curb, Commissioner (NON-VOTING).

Mr.R. C. Hight, Chief Counsel, advised that Mr. Ackerman would be sitting in a non-voting capacity.

CALENDARIPAGE ______

STATE OF CALIFORNIA

Minutes of the meeting of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present:

John Jervis, Acting Chairman, representing State Controller Kenneth Cory David Ackerman, Commission-Alternate representing Lieutenant Governor Mike Curb, Commissioner (NON-VOTING) Susanne Morgan, Commission-Alternate representing Director of Finance Mary Ann Graves

Staff Members in Attendance
William F. Northrop, Executive Officer
R. C. Hight, Chief Counsel