

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

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

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Staff Counsel
Walter Cook, Staff Counsel

Representing the Office of the Attorney General

Richard Frank, Deputy Attorney General

Re Minute Item 1:

Tom Clark, Deputy Port Attorney, Port of Oakland
David Spielberg, attorney representing Equitec
D. Davies, President of Equitec

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF

MARCH 13, 1981

The special meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman representing Lieutenant Governor Mike Curb, Commissioner, at 3:35 p.m. at the Department of Consumer Affairs, 1020 N Street, Room 102, Sacramento, California. Also present were Commission-Alternates Susanne Morgan, representing Director of Finance, Mary Ann Graves, Commissioner; and John Jervis (NON-VOTING) representing State Controller Kenneth Cory, Chairman.

Jack Rump, Staff Counsel, noted for the record that Commission-Alternate John Jervis was sitting in a non-voting capacity.

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