Present: LA Rhomussen
N Ordway

Began: 1:40 pm
End: 1:41 pm

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. McCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

TUESDAY - JULY 30, 1985

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance
					✓	Y		Y

1:00 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

1:30 P.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

I. CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTIONS 65920 ET SEQ.).

II. REGULAR CALENDAR ITEM 1.

1. OSEG LAND SEISMIC (APPLICANT): Approval of Geophysical Survey Permit for proprietary lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)

*See Attached