#### STATE OF CALIFORNIA

Minutes of the Special Meeting of October 7, 1986 of the State Lands Commission Sacramento, California

#### APPEARANCES

### Commissioners Present

Nancy Ordway, Acting Chairwoman, representing Jesse R. duff, Director of Finance Walter Harvey, Commission-Alternate for Kenneth Cory, State Controller Jock O'Connell, Commission-Alternate for Leo T. McCartny Lieutenant Governor

### Staff Members in Attendance

James Fout Associant Cascilles Iffine R. C. Hight, Chief Counsel D. E. Sanders, Chief, Planning and Research Jack Rump, Assistant Chief Counsel Rick Luciow, Staff Counsel III

# Representing the Office of the Attorney General

Jan Stevens Supervising Deputy Attornev General Rick Frank, Deputy Attorney Seneral Dave Judson, Deputy Attorney General

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## MINUTES OF THE STATE LANDS COMMISSION SPECIAL MEETING OF OCTOBER 7, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairwoman, Nancy Ordway, representing Jesse Huff. Director of Finance at 9:40 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

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Also present were Commission-Alternate Walter Harvey, representing Kenneth Cory, State Controller; and Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor

### RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS SPECIAL MEETING OF OCTOBER 7, 1986

Calendar Items 1 and 2 were withdrawn from the agenda prior to the meeting.

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