

STATE OF CALIFORNIA

Minutes of the meeting of November 20, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabøth Rasmussen, Acting Chairwoman for Kenneth
Cory, State Controller (NON-VOTING)
Laura Schlichtmann, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Jack Rump, Assistant Chief Counsel
Lisa Beutler, Chief, Enforcement Section
Rick Ludlow, Staff Counsel III

Representing the Office of the Attorney General

Rick Frank, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
NOVEMBER 20, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen (NON-VOTING), representing Kenneth Cory, State Controller at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Laura Schlichtmann, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse R. Huff, Director of Finance.

The minutes of the meeting of October 23, 1986 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF NOVEMBER 20, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C13, 16, 18-21, 23-28, 30, 31, 34-36 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 14, 15, 17, 29, 32 and 33 were withdrawn from the agenda prior to the meeting.

Calendar Item 22 was submitted for information only.

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