

STATE OF CALIFORNIA

Minutes of the meeting of January 22, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Member
Susan Wallace, 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. Detrick, Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Office of the State Controller

Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 22, 1987

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Gray Davis, State Controller at 10:25 a.m. in Room 447 of the State Capitol, Sacramento, California.

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

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

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 22, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C14, 20, 23, 25-27, and 29-33 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 15-19, 21, and 24 were withdrawn from the agenda prior to the meeting.

Calendar Items 22 and 28 were submitted for information only.

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