

STATE OF CALIFORNIA

Minutes of the special meeting of March 9, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Susan Wallace, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
W. M. Thompson, Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
Jack Rump, Assistant Chief Counsel
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General
Alan Hager, Deputy Attorney General
Richard Frank, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 9, 1987

The special meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor at 9:40 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jim Tucker, representing Gray Davis, State Controller, Commission-Alternate Nancy Ordway, representing Jesse R. Huff, Director of Finance; and Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MARCH 9, 1987

During the meeting, the recommendation of the staff relative to Calendar Items 1-4 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 5, 6, and 7 were withdrawn from the agenda prior to the meeting.

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