

STATE OF CALIFORNIA

**Minutes of the Special Meeting of May 4, 1987
of the State Lands Commission
Sacramento, California**

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

**Claire T. Detrick, Executive Officer
James F. Trout, Assistant 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
Jack Rump, Assistant Chief Counsel
Frederick Ludlow, Sr. Staff Counsel**

Representing the Office of the Attorney General

**Alan Hager, Deputy Attorney General
Richard Frank, Deputy Attorney General**

**MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
MAY 4, 1987**

The special meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor at 11:08 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; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF MAY 4, 1987

During the meeting, the recommendation of the staff relative to
Calendar Item 1 was adopted as a resolution of the Commission
by unanimous vote.