

FOR INFORMATION, PLEASE CONTACT:

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*Present: McCarthy
Jucker
Bedway*

*Began: 11:08 a.m.
End: 11:12 a.m.*

SUMMARY

**SPECIAL MEETING OF THE STATE LANDS COMMISSION
FINANCE CONFERENCE ROOM
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA**

**LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER**

MONDAY - MAY 4, 1987

9:30 A.M. - PUBLIC MEETING (OPEN SESSION)

**UPON ADJOURNMENT OF THE PUBLIC MEETING - CLOSED SESSION.
*CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE
DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT
PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF
SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58)***

**CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT
(CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)**

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEM 1.

- 1. DEPARTMENT OF JUSTICE (APPLICANT). Approval to amend the 1986-87 Interagency Agreement between the State Lands Commission and Department of Justice, for legal services in connection with the Commission's responsibilities for Long Beach Operations and the Alamos Bay Litigation. (Fujii: C 8504)**

1444

| Y=Yes | | N=No | | A=Abstain | | VOTE | | |
|----------|----------|--------|----------------------------|------------------------------------|-----------------------|------------|--------------|---------------------|
| Amended* | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as presented | Controller | Lt. Governor | Director of Finance |
| | | | | | | | | |

*See Attached

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|---------------|-------------|
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