

STATE OF CALIFORNIA

Minutes of the Special Meeting of February 26, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Member, (via
telephone
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
R. C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel

Representing the Office of the Attorney General

Nancy Saggese, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
FEBRUARY 26, 1988

The regular meeting of the State Lands Commission was called to order by Jim Tucker at 10:59 a.m. in Room 1145 of the State Capitol, Sacramento, California.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF FEBRUARY 26, 1988

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