

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present

Jim Tucker, Acting Chairman for Gray Davis,
State Controller
Jock O'Connell, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor (NON-VOTING)
Nancy Sweet, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Peter Pelkofer, Staff Counsel
Brenda Ray, Executive Secretary

Representing the Office of the Attorney General

David Judson, Deputy Attorney General

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

The special meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 1:55 p.m. in the Finance Conference Room, Room 1145, of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell and Commission-Alternate Nancy Sweet.

The minutes of the meeting of June 30, 1988 were approved as presented.

CALENDAR PAGE	<u>1984</u>
MINUTE PAGE	<u>1964</u>

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

During the meeting, the recommendation of the staff relative to Calendar Items 1, 2, 3, and 5 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 4 was withdrawn from the agenda prior to the meeting.

CALENDAR PAGE	_____
MINUTE PAGE	1965