STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman Leo T. McCarthy, Lieutenant Governor, Member Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer R. C. Hight, Chief Counsel Gail Moore, Executive Secretary Lisa Lynn, Executive Secretary Diane Jones, Public Information Officer Mary Griggs, Project Manager/CCORS Mark Meier, Staff Counsel William Morrison, Legislative Liaison Rick Ludlow, Senior Staff Counsel John Lien, Research Program Specialist Jane Smith, Administrative Support

Representing the Office of the Attorney General

Mary Holt, Deputy Attorney General

Consultant

Paul Ideker

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Regarding Minute Item 2:

Norman de Vall, Supervisor Mendocino County.

Rick Provenso Representating Senator Keene.

Rachel Binah Representing Governor Michael Dukakis

Wesley Chesbro, Supervisor Humboldt County.

J. Bryce Kenny, Councilmember City of Trinidad.

Tehea Gast, Councilmember City of Arcata.

Theresa Staber Representing Assemblyman Dan Hauser.

Susan Miller, Student Mendocino.

Brandon Cusick, Student Mendocino.

Robert Raymond, Acting Judge Mendocino.

Mike Fergus Western Oil and Gas Association.

Keuin Tahrir. (Audience)

Rogge Marsh Exxon Company U.S.A..

Cecil Dell Self.

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

The special meeting of the State Lands Commission was called to order by Chairman Gray Davis at 10:34 a.m. in the Crown Hall, Mendocino, California.

Also present were Commission Lieutenant Governor Leo $\mathsf{T}.$ McCarthy.

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

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

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