STATE OF CALIFORNIA MINUTES OF THE MEETING OF MAY 9, 1996 CALIFORNIA STATE LANDS COMMISSION STATE CAPITOL, ROOM 437 SACRAMENTO, CALIFORNIA

<u>APPEARANCES</u>

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair Gray Davis, Lieutenant Governor, Member Theresa Parker, Alternate for Craig L. Brown, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

Tal Finney, Esq. Counsel to the Controller, Commission Alternate for Kathleen Connell, State Controller

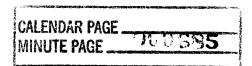
Dirk Brazil, Policy Director, Commission Alternate
for Gray Davis, Lieutenant Governor, Chairman

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer William V. Morrison, Assistant Executive Officer Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General



MINUTES OF THE STATE LANDS COMMISSION MEETING OF MAY 9, 1996

The regular meeting of the California State Lands Commission was called to order by Member, Gray Davis at 3:30 p.m., at the State Capitol, Room 437, Sacramento, California.

The minutes of the meeting of February 27, 1996, were approved as presented.

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION MEETING OF MAY 9, 1996

Calendar Items C13, C43, C66, and C67 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C12, C14-C42, C44-65, and C68-C82, together with the recommendation concerning Regular Calendar Item C83 was approved by unanimous vote of Commission Member Davis, and Commission Member Parker.

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