

~ MINUTES ~  
**CALIFORNIA STATE LANDS COMMISSION  
TELECONFERENCE MEETING OF MAY 23, 2013**

**MILTON MARKS CONFERENCE CENTER  
455 GOLDEN GATE AVENUE  
LOWER LEVEL – VALLEJO ROOM  
SAN FRANCISCO, CALIFORNIA 94102**

**OFFICE OF STATE CONTROLLER JOHN CHIANG  
300 CAPITOL MALL, SUITE 1850  
SACRAMENTO, CALIFORNIA 95814**

**DEPARTMENT OF FINANCE  
STATE CAPITOL, ROOM 1145  
SACRAMENTO, CALIFORNIA 95814**

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC  
CALIFORNIA STATE LANDS COMMISSION  
100 HOWE AVENUE, SUITE 100 SOUTH  
SACRAMENTO, CALIFORNIA 95825**

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Gavin Newsom, Lt. Governor (San Francisco)
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang (Controller's Office)
- Karen Finn, Program Budget Manager and Alternate for Director of the Department of Finance, Ana Matosantos (Finance Office)

**STAFF MEMBERS IN ATTENDANCE**

- Jennifer Lucchesi, Executive Officer (San Francisco)
- Mark Meier, Chief Counsel (Controller's Office)
- Sheri Pemberton, Chief, External Affairs (San Francisco)
- Dave Brown, Chief, Administrative and Information Services (Finance Office)
- Brian Bugsch, Chief, Land Management (State Lands Office)

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

- Shari Posner, Deputy Attorney General (San Francisco)

**RECORD OF ACTION  
CALIFORNIA STATE LANDS COMMISSION  
TELECONFERENCE MEETING OF MAY 23, 2013**

Chair Gavin Newsom called the teleconference meeting of the California State Lands Commission to order at 11:00 A.M., via telephone; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn.

The Minutes of the April 26, 2013 meeting were approved by a vote of 3-0.

**EXECUTIVE OFFICER'S REPORT – NONE**

**RECORD OF ACTION**

**LEGISLATION CONSENT CALENDAR**

Consent Items C01-C09 were approved as presented by a 2-0 vote (Finn Abstained).

**REGULAR CALENDAR – NONE**

**PUBLIC COMMENT – NONE**

The Commission meeting public session was adjourned at 11:05 A.M.