

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
SPECIAL TELECONFERENCE MEETING OF JUNE 2, 2014**

**STATE CONTROLLER'S OFFICE
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

- John Chiang, Controller (Controller's Office)
- Kevin Schmidt, Policy Director and Alternate for Lt. Governor Gavin Newsom (Finance Office)
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance, Michael Cohen (Finance Office)

STAFF MEMBERS IN ATTENDANCE

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

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Christie Vosburg, Deputy Attorney General (Controller's Office)

**RECORD OF ACTION
CALIFORNIA STATE LANDS COMMISSION
SPECIAL TELECONFERENCE MEETING OF JUNE 2, 2014**

Chair John Chiang called the special teleconference meeting of the California State Lands Commission to order at 2:30 P.M., via telephone; also present was Commissioner Alternate Eraina Ortega. Chair John Chiang paused the meeting until Commissioner Alternate Kevin Schmidt joined the meeting at 2:37 P.M.

The Minutes of the April 23, 2014 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT – NONE

RECORD OF ACTION

LEGISLATION CONSENT CALENDAR

Consent Items C01-C05 and C07 were approved as presented by a 2-0 vote (Ortega Abstained).

Consent Item C06 was removed from consideration.

REGULAR CALENDAR – NONE

PUBLIC COMMENT – NONE

The Commission meeting public session was adjourned at 2:39 P.M.