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MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

ORIGINAL

STATE CAPITOL
FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

MONDAY, MAY 4, 1987

11:06 A.M.

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

1
2 Leo T. McCarthy, Lieutenant Governor, Chairman

3 Nancy Ordway, representing Jesse R. Huff, Director of Finance

4 Jim Tucker, representing Gray Davis, State Controller

MEMBERS ABSENT

5
6 NONE

STAFF PRESENT

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10 Claire Dedrick, Executive Officer

11 Robert Hight, Chief Counsel

12 James Trout, Assistant Executive Officer

13 Jack Rump

14 Dwight Sanders

15 Jane Smith, Secretary

ALSO PRESENT

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19 Jan Stevens, Supervising Deputy Attorney General

20 N. Gregory Taylor, Deputy Attorney General

21 Rick Frank, Deputy Attorney General

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Proceedings

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I. Regular Calendar

Agenda Item 1 - Department of Justice (Applicant)

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Adjournment

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Certificate of Shorthand Reporter

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PROCEEDINGS

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3 CHAIRMAN McCARTHY: All right. Let's see what we
4 have to cover here with a 9:30 meeting.

5 EXECUTIVE OFFICER DEDRICK: Yeah.

6 CHAIRMAN McCARTHY: You have minutes for the last
7 meeting?

8 COMMISSIONER ORDWAY: At the regular meeting they
9 will be available.

10 EXECUTIVE OFFICER DEDRICK: We have one item, Mr.
11 Chairman.

12 CHAIRMAN McCARTHY: One item. Go ahead, tell us
13 about it.

14 EXECUTIVE OFFICER DEDRICK: The Department of
15 Justice, it's approval to amend the interagency agreement and
16 raise the amount of money to the Department of Justice which
17 is Greg Taylor over there.

18 MR. TAYLOR: This is not an increase over what was
19 budgeted, but the contract was set at 300 and some thousand
20 dollars because we didn't know exactly how much of it would
21 be needed. It got away from us in terms of keeping track of
22 it. Last year we amended the contract three times and we
23 spent a total of \$800,000.

24 There's two parts to this. The first part is Long
25 Beach Equity which is an ongoing arbitration. The other part

1 is the antitrust action where antitrust people in our office
2 are working with you on that lawsuit. There is no BCP
3 required for the Department of Justice. We were set up and
4 went into the year at this level.

5 One of the main items is for consultant services in
6 the arbitration.

7 CHAIRMAN McCARTHY: Any further discussion?

8 EXECUTIVE OFFICER DEDRICK: No.

9 COMMISSIONER ORDWAY: Motion.

10 CHAIRMAN McCARTHY: Any questions by the
11 Commissioners? It's unanimously approved.

12 Anything else?

13 EXECUTIVE OFFICER DEDRICK: That's it.

14 CHAIRMAN McCARTHY: Okay.

15 (Thereupon the Meeting of the State Lands
16 Commission was adjourned at 11:09 a.m.)

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CERTIFICATE OF SHORTHAND REPORTER

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I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting, was reported in shorthand by me, Cathleen Slocum, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of May, 1987.

Cathleen Slocum
CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822