1	MEETING
2	STATE OF CALIFORNIA
3	STATE LANDS COMMISSION
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10	STATE CAPITOL
11	ROOM 126
12	SACRAMENTO, CALIFORNIA
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19	THURSDAY, SEPTEMBER 9, 1993
20	1:40 P.M.
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25	Vicki L. Medeiros, C.S.R. License No. 7871

and the second second

1	COMMISSION MEMBERS PRESENT	ii
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3	Honorable Leo T. McCarthy Lieutenant Governor	
4	Chairman	
5	Cleatta Simpson	
6	Acting Commissioner for: Mr. Gray Davis	
7	State Controller Commissioner	
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9	STAFF PRESENT	
10	Mr. James Trout	
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1	<u>PROCEEDINGS</u>
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3	CHAIRMAN McCARTHY: Good afternoon, ladies and
4	gentlemen. We would like to start this session of the
5	California State Lands Commission meeting.
6	On my right is Commissioner Cleatta Simpson,
7	representing Commissioner Gray Davis.
8	I am Leo McCarthy.
9	We first want to approve the Minutes of the last
10	Commission meeting.
11	Without objection, that is done.
12	Secondly, all of the items on today's agenda are
13	on consent, but three are removed.
14	If anyone is here on those three matters, Items
15	C10, C14 or C41, those are postponed until a future meeting
16	of the Commission.
17	We're prepared to act on the Consent Calendar if
18	no member of the public has any inquiries about any of
19	those items.
20	If not, if Commissioner Simpson moves.
21	COMMISSIONER SIMPSON: So moved.
22	COMMISSION CHAIRMAN McCARTHY: I second that we
23	approve the Consent Calendar.
24	The Consent Calendar is approved.
25	The Commission meeting is over.

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1	Thank you so much.	
2	(Thereupon the State Lands Commission meeting	was
3	adjourned at 1:41 p.m.)	
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1	CERTIFICATE OF SHORTHAND REPORTER
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3	I, VICKI L. MEDEIROS, a Certified Shorthand
4	Reporter of the State of California, do hereby certify:
5	That I am a disinterested person herein; that the
6	foregoing hearing was reported in shorthand by me, Vicki L.
7	Medeiros, a Certified Shorthand Reporter of the State of
8	California, and thereafter transcribed into typewriting.
9	I further certify that I am not of counsel or
10	attorney for any of the parties to said hearing nor in any
11	way interested in the outcome of said hearing.
12	IN WITNESS WHEREOF, I have hereunto set my hand
13	this tenth day of September, 1993.
14	
15	
16	
17	Wicki L. Medeiros
18	VICKI L. MEDEIROS Certified Shorthand Reporter
19	License No. 7871
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