

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Thursday, February 3, 1955, at 10 a.m.

Present: Robert C. Kirkwood, Chairman
John M. Peirce, Member

Absent: Harold J. Powers, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Elsie F. Latta, Acting Secretary

Others in Attendance:

General Petroleum Corporation
Frank Gaspar
Robert V. F. Gallison
Richard Frandsen

Hancock Oil Company
Lynn O. Hossom

Humble Oil & Refining Company
C. F. Guion

Richfield Oil Corporation
Gordon Goodwin

Signal Oil and Gas Company
H. F. Clary
Paul Ottosen
James K. Wootan

Standard Oil Company of California
G. F. Schroeder

Union Oil Company of California
R. F. Bauer

Alvin J. Rockwell, representing Union Oil Company
of California, Shell Oil Company, Superior Oil
Company and Continental Oil Company

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, CONFIRMATION OF THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON JANUARY 21, 1955, WAS DEFERRED TO THE NEXT MEETING.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT THE NEXT MEETING OF THE STATE LANDS COMMISSION WOULD BE HELD ON FEBRUARY 24, 1955 AT THE STATE BUILDING IN LOS ANGELES, CALIFORNIA.