

State of California

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

May 23, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flourney in Room 2170 State Capitol, Sacramento, California 95814, at 10:10 a.m. on Thursday, May 23, 1968.

Present: Houston I. Flourney, State Controller, Chairman
Robert H. Finch, Lieutenant Governor, Member
Charles E. Dixon, Chief Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
D. J. Everitts, Acting Assistant Executive Officer--Engineering
Luella Kunkle, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the Auditor General, State of California

Walter J. Quinn, Audit Manager

Representing the Office of the Legislative Analyst, State of California

James G. Campbell, Administrative Analyst

Representing the Department of Fish and Game, State of California

Dave Zeiner, Wildlife Manager

Representing the County of Humboldt

Dave Zebo, Aviation Director

Representing the Title Insurance & Trust Co.

Michael Kovach

Representing Oil and Gas Interests

Lloyd Dodds, General Landman, Continental Oil Company
Roy D. Lynam, Landman, Humble Oil & Refining Company
J. E. Downey, Landman, Phillips Petroleum Company
H. L. Love, Jr., Landman, Phillips Petroleum Company
Basil R. Holmes, Scout, Shell Oil Company
R. F. Karshner, Division Land Manager, Shell Oil Company

Representing Oil and Gas Interests (contd.)

E. M. McCracken, Legislative Representative, Shell Oil Company
Harold Nissen, Engineer, Signal Oil and Gas Company
Paul Ottoson, Attorney, The Signal Companies, Inc.
J. M. Cox, Standard Oil Company of California
Max C. Gardner, Landman, Standard Oil Company of California
E. H. Lacey, Landman, Texaco Inc.
Wayne Rodges, Landman, Union Oil Company of California
Stan Waggoner, Jr., Area Landman, Union Oil Company of California

1. CONFIRMATION OF MINUTES OF MEETING OF APRIL 25, 1968

Upon motion duly made and carried, the minutes of the meeting of April 25, 1968, were approved as written and mailed to the members of the Commission.

2. JUNE 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Wednesday, June 19, 1968, at 10 a.m., in Sacramento.