

State of California

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

May 29, 1969

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:20 a.m. on Thursday, May 29, 1969.

Present: Houston I. Flournoy, State Controller, Chairman
Casper W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETING OF APRIL 1, 1969

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on April 1, 1969, were approved as written and mailed to the members of the Commission.

2. JUNE 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, June 26, 1969, at 10:00 a.m., in Sacramento.