

State of California

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

November 19, 1970

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2170 State Capitol, Sacramento, California 95814, at 1:19 p.m. on Thursday, November 19, 1970.

Present: Verne Orr, Director of Finance, Acting Chairman
Kirk West, Chief Deputy Controller, Designate Member,
acting for Houston I. Flournoy, State Controller

Staff Members in Attendance:

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

Also in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 6 - re Salvaging the Beached Vessel "La Jenelle"

Mr. Jerry F. Brown, Attorney-at-Law, an officer representing
the Bahama Star Salvage Corporation

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 22, 1970

Upon motion duly made and carried, the minutes of the meeting of October 22, 1970, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, December 17, 1970, at 10:00 a.m., with the location of the meeting left open and to be determined later.