

State of California

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

May 31, 1973

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 10:05 a.m. on Thursday, May 31, 1973.

Present: Houston I. Flournoy, State Controller, Chairman
Edward M. Fryer, Chief Deputy Director of Finance,
alternate for Verne Orr, Director of Finance

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETING OF APRIL 26, 1973.

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of April 26, 1973, were approved as written and mailed to members of the Commission.

2. JUNE 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for June 28, 1973, in Sacramento, at 10:00 a.m.