SUMMARY

Present: LA Rasmussen

VanZNGS TAIL CAPITOL, I THARCL COME MINCE RCON 1 1 5

End: 10:15 am

SACRAMENTO, CALIFORNIA

KTHETH CORY, STATE CONTROLLER, CHAIRMAN
LCO L. ECCARTHY, LITIGANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - APRIL 14, 1986

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC. PURSUANT TO ATTORNEY-CLIENT PRIVILEGES.

10:00 A.M. THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEMS 1-2.

1. STATE LANDS COMMISSION (PARTY): Updated Tideland Oil Revenue Estimates for 1985-86.

2. CITY OF LONG BEACH (APPLICANT): EXXON COMPANY USA (OPERATOR): Approval of one-year extension of drilling and operating contract, Fault Block IV Unit and Fault Block V Unit, Long Beach Unit.