# STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MEETING OPEN SESSION MINUTES STATE CAPITOL, ROOM 126 SACRAMENTO, CALIFORNIA 95814

#### 2:00 PM

November 21, 2006

#### **APPEARANCES**

#### **COMMISSIONERS PRESENT**

Steve Westly, Controller, Chair Kevin McCarty, Alternate for Lt. Governor Anne Sheehan, Alternate for Department of Finance

#### **COMMISSIONERS' STAFF PRESENT**

Cindy Aronberg, Alternate for Controller

#### STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer Curtis Fossum, Assistant Chief Counsel

#### REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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## RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF NOVEMBER 21, 2006

State Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 2:04 p.m. at the State Capitol, Room 126, Sacramento, California 95814.

The minutes of the November 1, 2006 teleconference meeting were approved by a vote of 3-0.

Calendar Items C04, C14 and C49 were removed from the agenda to be heard at a later meeting. Item C54 was moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C03, C05-C13, C15-C16 and C18-C53, were approved by unanimous vote of Commission Chair Steve Westly, Kevin McCarty and Anne Sheehan. In regards to Item C17, the vote was 2-0 with Kevin McCarty abstaining.

**Calendar Item 54:** Commissioners listened to a staff report regarding the consideration of an application for negotiated subsurface use by Slawson Exploration. The application was *not* approved by a vote of 2-1.

The meeting was adjourned by Chair Westly at 2:27 p.m.

### PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS CALIFORNIA STATE LANDS COMMISSION MEETING

#### **NOVEMBER 21, 2006**

#### **CALENDAR ITEM 54 – SLAWSON EXPLORATION**

- David King, Land Manager for Slawson Exploration
- Paul Mount, Chief, Minerals Resources Management Division, CLSC