MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

ORIGINAL

STATE CAPITOL
FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

MONDAY, MAY 4, 1987
11:06 A.M.

Reported by:
Cathleen Slocum, C.S.R.
License No. 2822
MEMBERS PRESENT

Leo T. McCarthy, Lieutenant Governor, Chairman
Nancy Ordway, representing Jesse R. Huff, Director of Finance
Jim Tucker, representing Gray Davis, State Controller

MEMBERS ABSENT
NONE

STAFF PRESENT

Claire Dedrick, Executive Officer
Robert Hight, Chief Counsel
James Trout, Assistant Executive Officer
Jack Rump
Dwight Sanders
Jane Smith, Secretary

ALSO PRESENT

Jan Stevens, Supervising Deputy Attorney General
N. Gregory Taylor, Deputy Attorney General
Rick Frank, Deputy Attorney General
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PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345
CHAIRMAN MCCARTHY: All right. Let's see what we have to cover here with a 9:30 meeting.

EXECUTIVE OFFICER DEDRICK: Yeah.

CHAIRMAN McCARTHY: You have minutes for the last meeting?

COMMISSIONER ORDWAY: At the regular meeting they will be available.

EXECUTIVE OFFICER DEDRICK: We have one item, Mr. Chairman.

CHAIRMAN McCARTHY: One item. Go ahead, tell us about it.

EXECUTIVE OFFICER DEDRICK: The Department of Justice, it's approval to amend the interagency agreement and raise the amount of money to the Department of Justice which is Greg Taylor over there.

MR. TAYLOR: This is not an increase over what was budgeted, but the contract was set at 300 and some thousand dollars because we didn't know exactly how much of it would be needed. It got away from us in terms of keeping track of it. Last year we amended the contract three times and we spent a total of $800,000.

There's two parts to this. The first part is Long Beach Equity which is an ongoing arbitration. The other part
is the antitrust action where antitrust people in our office are working with you on that lawsuit. There is no BCP required for the Department of Justice. We were set up and went into the year at this level.

One of the main items is for consultant services in the arbitration.

CHAIRMAN McCARTHY: Any further discussion?

EXECUTIVE OFFICER DEDRICK: No.

COMMISSIONER ORDWAY: Motion.

CHAIRMAN McCARTHY: Any questions by the Commissioners? It's unanimously approved.

Anything else?

EXECUTIVE OFFICER DEDRICK: That's it.

CHAIRMAN McCARTHY: Okay.

(Thereupon the Meeting of the State Lands Commission was adjourned at 11:09 a.m.)
CERTIFICATE OF SHORTHAND REPORTER

I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting, was reported in shorthand by me, Cathleen Slocum, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of May, 1987.

CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822

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