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**STATE LAND BOARD**

April 26, 2006

Department of State Lands

State Land Board Room

775 Summer St. NE

Salem, OR 97301-1279

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Action Agenda

Item 1 .....3

1           **GOVERNOR KULONGOSKI:** I take it that what I need to do is to, to  
2 make this official, I take it somebody is taking minutes, are they?

3           **JEANNETTE HOLMAN:** Yes. Governor, Vickie Nokleby is here and I'm  
4 here, Jeannette Holman, to staff this meeting.

5           **GOVERNOR KULONGOSKI:** Okay. Well, let me do this, let me call to  
6 order this special meeting of the State Land Board of April 26, 2006. It is about  
7 ten minutes to five in the afternoon. In attendance, the Secretary of State, Bill  
8 Bradbury and the State Treasurer, Randall Edwards, Governor Kulongoski.

9           The purpose of this meeting is to talk about the appointment of an acting  
10 Director of the Division of State Lands, and that would be Louise Solliday. Does  
11 anybody want to say anything?

12           **SECRETARY BRADBURY:** Mr. Governor, I would make a motion that we  
13 appoint Louise Solliday as Acting Director for the Division of State Lands.

14           **GOVERNOR KULONGOSKI:** The Secretary of State, Bill Bradbury, has  
15 moved that Louise Solliday be acting...be appointed as the acting Director of the  
16 Department of State Lands. Any further discussion?

17           **TREASURER EDWARDS:** I second that.

18           **GOVERNOR KULONGOSKI:** Seconded by Treasurer Edwards. Any  
19 discussion?

20           **JEANNETTE HOLMAN:** Governor?

21           **GOVERNOR KULONGOSKI:** Yes?

1           **JEANNETTE HOLMAN:** Could we amend that motion to Director until  
2 pending of further decision? One of the issues that Lore Bensel talked to me  
3 about was there's no provision to actually appoint an acting...

4           **GOVERNOR KULONGOSKI:** You lawyers...

5           **JEANNETTE HOLMAN:** (Laughing) sorry. (More laughing) so if just...

6           **GOVERNOR KULONGOSKI:** Wait, wait, ok...

7           **JEANNETTE HOLMAN:** It's a technicality, but it might serve us well in  
8 the future.

9           **GOVERNOR KULONGOSKI:** Yes. Amend the motion.

10          **SECRETARY BRADBURY:** So what would the motion be? I'm fine with  
11 it, but what would it be?

12          **JEANNETTE HOLMAN:** It would be that the Land Board appoints Louise  
13 Solliday as Director of the Department of State Lands with an effective date of  
14 May 15, 2006, pending further decision by the Land Board.

15          **SECRETARY BRADBURY:** Okay.

16          **TREASURER EDWARDS:** That motion I second.

17          **GOVERNOR KULONGOSKI:** That is the motion, you've heard it. Any  
18 further discussion? (Pause) Hearing none, will the clerk call the roll?

19          **VICKIE NOKLEBY:** Randall Edwards?

20          **TREASURER EDWARDS:** Aye.

21          **VICKIE NOKLEBY:** Bill Bradbury?

22          **SECRETARY BRADBURY:** Aye.

23          **VICKIE NOKLEBY:** Louise Solliday?

1           **JEANNETTE HOLMAN:** No, (inaudible) oh, and Governor?

2           **GOVERNOR KULONGOSKI:** Thank you. Aye.

3           (Laughing)

4           **GOVERNOR KULONGOSKI:** Having heard three "Aye" votes, the motion  
5 is carried. Congratulations Louise.

6           **JEANNETTE HOLMAN:** Hey, welcome.

7           **GOVERNOR KULONGOSKI:** Do we need anything else?

8           **JEANNETTE HOLMAN:** Nope.

9

10          End

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