

The State Land Board met in special session on April 26, 2006 by telephone conference call to the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Present were:

Theodore R. Kulongoski	Governor
Bill Bradbury	Secretary of State
Randall Edwards	State Treasurer

Land Board Assistants

Paddy McGuire	Secretary of State Office
Penny Ryan	State Treasurer's Office
Inga Deckert	State Treasurer's Office

Staff

Louise Solliday
Jeannette Holman
Vickie Nokleby

Public Attendance

Jan Hamer and Sharon Rixen from Jansen Beach Moorage and River's Bend Marina.

The Governor called the meeting to order at 4:50 p.m. The topic discussed and the results of that discussion are listed as follows. Further details of the discussions may be obtained in the written transcript of the meeting available at the Department of State Lands, 775 Summer Street NE, Suite 100, Salem, Oregon 97301-1279, (phone: (503) 378-3805, ext. 224).

Action Agenda

1. Discuss whether the Land Board will appoint Louise Solliday as the Director of the Department of State Lands, with an effective date of May 15, 2006.

The Governor called the meeting to order. He indicated the purpose of the meeting was to appoint an Acting Director with an effective date of May 15, 2006. Secretary Bradbury made a motion to appoint Louise Solliday as the Acting Director of the Department of State Lands. Treasurer Edwards seconded the motion.

Jeannette Holman requested an amendment to the motion to be "Director" of the Department of State Lands, pending further action by the Land Board. The Secretary of State agreed to the amended motion and Treasurer Edwards seconded it. The motion passed unanimously.

The telephone conference call meeting was adjourned at 4:55 p.m.

Theodore R. Kulongoski, Governor

Louise Solliday, Director