

# Oregon



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DIVISION OF  
STATE LANDS

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The Oregon State Land Board met in a special session on October 30, 1995 in the Governor's Conference Room at the State Capitol Building, Salem, Oregon 97310.

Present were:

John Kitzhaber      Governor  
Phil Keisling      Secretary of State  
Jim Hill              State Treasurer  
(by conference call)

STATE LAND BOARD

JOHN A. KITZHABER  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

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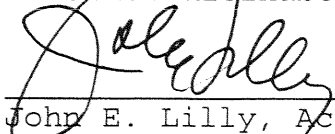
Also present were Paula Burgess, Land Board Assistant; Bill Cook, Assistant Attorney General; Acting Director John Lilly and Special Assistant Jenifer Robison of the Division of State Lands; and Liz Frenkel.

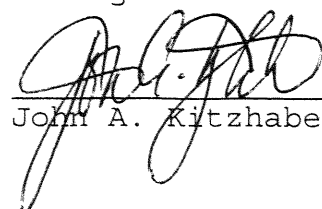
Governor Kitzhaber called the special session to order after adjourning an executive session discussing consideration of the final applicants for the Executive Director position for the Division of State Lands. (A prior executive session was also held on October 26, 1995 to conduct interviews with the applicants.)

Secretary of State Keisling moved the Land Board offer the position of Director of the Division of State Lands to Paul R. Cleary. State Treasurer Hill seconded the motion. The decision was unanimous. Governor Kitzhaber said the Board would enter into negotiations with Mr. Cleary as soon as possible.

The Board thanked the interview panel for bringing to them some fine applicants.

Governor Kitzhaber adjourned the meeting.

  
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John E. Lilly, Acting Director

  
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John A. Kitzhaber, Governor