

BOARD OF FORESTRY AND FIRE PROTECTION

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**ADDENDUM TO FULL BOARD EXECUTIVE SESSION AGENDA**

Announcement Date: January 29, 2008

Note: The Executive Session Agenda has been revised to reflect the addition of a Foresters Licensing matter for consideration and possible action by the Full Board.

EXECUTIVE SESSION
February 5, 2008
Time: 4:00 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court; **Campaign to Restore Jackson State Redwood Forest, et al v. California Department of Forestry and Fire Protection and the California Board of Forestry and Fire Protection, et al**, Mendocino County Superior Court Action no. SCUK CVPT 0289022; **Review of Proposed Decision in the Matter of the Petition for Revocation of Probation against Scott R.J. Feller, RPF No. 1950**, Case No. 33-D-217, OAH No. N2007100126.