

BOARD OF FORESTRY AND FIRE PROTECTION PROFESSIONAL FORESTERS REGISTRATION

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CALIFORNIA-PACIFIC SECTION, SOCIETY FOR RANGE MANAGEMENT CERTIFIED RANGELAND MANAGER PROGRAM CERTIFICATION PANEL

MEETING NOTICE AND AGENDA

Announcement Date: **May 20, 2014**

Scheduled: **Thursday, May 29, 2014, 9:00 a.m.**

Location: **Humboldt State University, Arcata, Room 402 in the Behavioral and Social Sciences Building (BSS)**

PLEASE NOTE THAT THE PUBLIC IS NOT PERMITTED TO PARTICIPATE IN THE CLOSED SESSION.

9:00 a.m. **OPEN SESSION**

1. Reports of Chairman and Secretary
2. Report on revised CRM Program description
3. Reports of Liaisons to Foresters Licensing Office, Professional Foresters Examination Committee, and CalPac Board of Directors committees
4. New and unfinished business
5. Public comment

ADJOURN

CLOSED SESSION – [Note: Closed Session will be convened upon conclusion of Open Session]

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Reports of Chairman and Secretary
2. Review of new applications
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: Disciplinary Recommendations to Board of Forestry and Fire Protection**
4. New and unfinished business

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.