

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda
Scheduled for: Wednesday, January 16, 2002
1416 9th Street, Room 1506-12
Sacramento, California

Announcement Date: January 4, 2002

9:00 a.m. OPEN SESSION

1. Approval of open session minutes of the November 15, 2001 meeting
2. Report on the status of discussions between the U.S. Forest Service and the Committee regarding the Memorandum of Understanding
3. Continued discussion of the potential modification of 14 CCR §1621.1 – Qualifying Forestry Work Experiences
4. Review and discussion of necessary modifications to the Committee's document: "The Professional Foresters Law and the Role of the Registered Professional Forester in Managing California's Forests"
5. Review of the results and demographics of the October 2001 Registered Professional Foresters examination
6. New and unfinished business

1:00 p.m. CLOSED 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. Approval of closed session minutes of November 15, 2001 meeting
2. Review of disciplinary matters

THIS AGENDA CONSITUTES 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.

Daniel R. Sendek, RPF 2285
Executive Officer, Foresters Licensing

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