

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

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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda
Scheduled for: Thursday, July 8, 2004
1416 9th Street, Room 1516-12
Sacramento, California

Announcement Date: **June 15, 2004**

9:00 a.m. OPEN SESSION

1. Review of open session minutes of February 19, 2004
2. Overview of Forest Service MOU status
3. Overview of reciprocal agreements status
4. Discussion of Committee visits to universities/colleges
5. New and Unfinished Business
6. Set next meeting date

12:00 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. Review of closed session minutes of February 19, 2004
2. Review of April 16, 2004 Examination Results
3. Review of disciplinary matters

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.

Eric K. Huff, RPF 2544
Executive Officer, Foresters Licensing