

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

1416 Ninth Street, Room 1506-16  
P. O. Box 944246  
SACRAMENTO, CALIFORNIA 94244-2460  
(916) 653-8031

**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

**Scheduled for: Thursday, September 22, 2005**

1416 Ninth Street, 15<sup>th</sup> Floor Large Conference Room 1506-12  
Sacramento, California

Announcement Date: August 31, 2005

9:00 a.m. – 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. Approval of Closed Session minutes of March 23, 2005 Meeting at HSU Campus.
2. Discussion of disciplinary matters with possible recommendations to Board of Forestry and Fire Protection.
3. Review and approval of Draft October 7, 2005 RPF Examination.
4. Review and approval of applicants for October 7, 2005 RPF Examination.
5. New and unfinished business.

1:00 p.m. – 2:30 p.m. **OPEN SESSION**

1. Approval of Open Session minutes of March 23, 2005 Meeting at HSU Campus.
2. Discussion of August 10, 2005 informal meeting with Cal Poly SLO faculty.
3. Discussion of possible new certification program for fire clearance inspectors.
4. Update on administrative matters including but not limited to status of renewals and contracts.
5. New and unfinished business.
6. Schedule next meeting.

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](http://www.fire.ca.gov/bof/licensing/licensing_current_docs.html).