

**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**

Announcement Date: February 11, 2009

**Scheduled for: Thursday, February 26, 2009**

Resources Building, 1416 9<sup>th</sup> Street, 15<sup>th</sup> floor, **LARGE CONFERENCE ROOM, 1506-12**  
Sacramento, California

**TELECONFERENCE LOCATIONS: DUE TO TRAVEL CONSTRAINTS IMPOSED AS A RESULT OF THE STATE BUDGET IMPASSE, PFEC MEMBERS MAY CHOOSE TO PARTICIPATE IN THE MEETING BY CONFERENCE PHONE. MEMBERS OF THE PUBLIC THAT WOULD LIKE TO PARTICIPATE IN THE OPEN SESSION BY CONFERENCE PHONE MUST CONTACT THE LICENSING OFFICE AT 916-653-8031 BY FEBRUARY 24, 2009.**

9:00 a.m.      **OPEN SESSION**

1. Approval of Open Session minutes of December 18, 2008 Meeting.
2. Report on Status of Professional Registrations and Certifications.
3. Report on Status of Contracts for RPF Exam Preparation and Grading as well as Condition of the Professional Foresters Registration Fund.
4. Presentation by the Department on RPF Civil Penalties Payment Issues and Possible Amendment of the Professional Foresters Law.
5. Discussion of the Recent Trend of Higher RPF Examination Pass Rates.
6. Discussion of Public Comment Regarding the Decision in Case D-308.
7. New and Unfinished Business

10:30 a.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. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:30 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of December 18, 2008 meeting.
2. Qualification of Applicants for April 17, 2009 RPF Examination.
3. Review and Approval of Draft April 17, 2009 RPF Examination.
4. 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.**
5. 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](http://www.fire.ca.gov/bof/licensing/licensing_current_docs.html).