

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

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE****CLOSED SESSION MEETING NOTICE AND AGENDA**

Announcement Date: June 11, 2009

Scheduled for: Thursday, June 25, 2009

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

DUE TO TRAVEL CONSTRAINTS IMPOSED AS A RESULT OF THE STATE BUDGET, PFEC MEMBERS WILL CONVENE A CLOSED SESSION USING THE BOARD'S CONFERENCE PHONE LINE TO DISCUSS PENDING DISCIPLINARY MATTERS AND REVIEW THE RESULTS OF THE APRIL 17, 2009 RPF EXAMINATION.

9:00 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.

1. Approval of Closed Session minutes of February 26, 2009 meeting.
2. Review and Certification of April 17, 2009 RPF Examination Results.
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.**
4. New and Unfinished Business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS NOT PERMITTED TO PARTICIPATE IN THE CLOSED SESSION. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.