

**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: August 19, 2009

**Scheduled for: Thursday, August 27, 2009**

Resources Building, 1416 9<sup>th</sup> Street, 15<sup>th</sup> 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 AND EXAMINATION RELATED MATTERS.**

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 and June 25, 2009 meetings.
2. 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.**
3. Discussion of November 20, 2009 Examination.
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](http://www.fire.ca.gov/bof/licensing/licensing_current_docs.html).