

**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: September 23, 2009

Scheduled for: Thursday, October 1, 2009

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

PFEC MEMBERS WILL CONVENE A CLOSED SESSION USING THE BOARD'S CONFERENCE PHONE LINE TO DISCUSS EXAMINATION AND DISCIPLINARY 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 minutes of August 27, 2009 Closed Session meeting.
2. Qualification of Applicants for November 20, 2009 RPF Examination.
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.