

**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: December 18, 2009

**Scheduled for: Wednesday, December 30, 2009**  
Resources Building, 1416 9<sup>th</sup> Street, 15<sup>th</sup> floor,  
**15<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM, #1506-12**  
Sacramento, California

**TELECONFERENCE LOCATIONS: 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 DECEMBER 28, 2009.**

9:00 a.m.      **OPEN SESSION**

1. Approval of Open Session minutes of February 26, 2009 November 5, 2009 Meetings.
2. Update and Discussion of the Status of the Humboldt State University Range Degree Program.
3. Continued Discussion of Department of Forestry and Fire Protection Regulatory Proposal to Address RPF Non-Payment of Civil Penalty Judgments.
4. Discussion of the Role of Continuing Education in the Licensing Program and Possible Alternatives for Compulsory Reporting.
5. Status Report on the Department's Draft Revised Timber Harvesting Plan Form.
6. 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 November 5, 2009 meeting.
2. Review and Certification of the Results of the November 20, 2009 RPF Examination.  
**Possible Action Item: Recommendation for Board Registration of Successful Applicants.**
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 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).