

**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 6, 2011

Scheduled for: Thursday, February 17, 2011
Resources Building, 1416 9th Street,
15TH 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 February 16, 2011.

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session Minutes of December 16, 2010 Meeting.
2. Reports of Chairman and Executive Officer.
3. Review of Draft Conceptual Revisions and Amendments to the Professional Foresters Law, Public Resources Code Section 750.
4. Discussion of Draft Committee Priorities for Inclusion in 2011 Board Priorities Report.
5. 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.

1. Approval of Closed Session minutes of December 16, 2010 Meeting.
2. Review and Approval of April 15, 2011 Draft RPF Examination. **Possible Action Item.**
3. Review and Qualification of New Applicants for April 15, 2011 RPF Examination. **Possible Action Item.**
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.