

**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: August 13<sup>th</sup>, 2012

**Scheduled for: Thursday, August 23<sup>rd</sup>, 2012**  
Resources Building, 1416 9<sup>th</sup> Street,  
**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 JUNE 19, 2012.**

9:00 a.m.      **OPEN SESSION**

1. Introduction of New PFEC Committee Member, Dr. Keith Gillis
2. Approval of Open Session Minutes of June 21, 2012 Meeting.
3. Reports of Chairman and Executive Officer.
4. Status Report and Discussion of Memorandum of Understanding with Federal Agencies for Compliance with Professional Foresters Law.
5. Discussion of Dates for April 2013 RPF/CRM Examinations
6. Discussion of Codifying the Certified Resource Manager Professional Guidelines
7. Discussion of expiration of Terms of current PFEC members
8. 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 June 21, 2012 Meeting.
2. Qualification of Applicants for October 12<sup>th</sup>, 2012 RPF Examination. Potential **Action Item**.
3. Review and Approval of Appeal Grading of an April 13, 2012 RPF Examination. **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. Review of Expert Examiner DRAFT of October 2012 RPF Examination
6. Discussion of Development of New RPF Examination Question
7. New and Unfinished Business.

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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).