

**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: July 31, 2014

**Scheduled for: August 12, 2014**

Resources Building, 1416 9<sup>th</sup> Street,  
**15<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM, #1506-12**  
Sacramento, California

and

UC Hopland Research & Extension Center  
4070 University Rd., Hopland Ca. 95449-9717  
(Teleconference Location)

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

1. Approval of Open Session Minutes of June 12, 2014 Meeting
2. Reports of Chairman and Executive Officer
3. Discussion of Contract for Expert Examiner
4. RPF/LTO Responsibilities with participation including, but not limited to, Associated California Loggers, CAL FIRE and California Licensed Foresters Association
5. Discussion of the Current Condition of the Professional Foresters Fund
6. New and Unfinished Business

11:30 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 12<sup>th</sup>, 2014 Meeting.
2. Review of DRAFT October 2014 RPF Exam. **Action Item.**
3. Qualification of Applicants for October 10<sup>th</sup>, 2014 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. 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: [http://www.bof.fire.ca.gov/professional\\_foresters\\_registration/professional\\_foresters\\_examining\\_committee\\_agendas/](http://www.bof.fire.ca.gov/professional_foresters_registration/professional_foresters_examining_committee_agendas/)