

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE****MEETING NOTICE AND AGENDA**

Announcement date: February 4, 2015

Scheduled for: February 17, 2015

Location: Resources Building, 1416 9th Street,
15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

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

1. Approval of Open Session Minutes of December 12, 2014 Meeting
2. Reports of Chairman and Executive Officer
3. Discussion of Contract for Expert Grader
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 December 12, 2014 Meeting.
2. Review of DRAFT April 10, 2015 RPF Exam. **Action Item.**
3. Review of DRAFT questions for future RPF Exams. **Action Item.**
4. Qualification of Applicants for April 10, 2015 RPF Examination. **Action Item.**
5. 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.**
6. 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/