

BOARD OF FORESTRY AND FIRE PROTECTION PROFESSIONAL FORESTERS REGISTRATION

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Website: www.bof.fire.ca.gov/licensing/licensing_main.html

PROFESSIONAL FORESTERS EXAMINING COMMITTEE (PFEC)

MEETING NOTICE AND AGENDA

Announcement date: June 10, 2016

Scheduled for: June 21, 2016

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

9:00 a.m. **OPEN SESSION (Open Session will briefly reconvene after Closed Session to report on Closed Session actions)**

1. Approval of Open Session Minutes of February 18, 2015 Meeting
2. Reports of Chairman and Acting Executive Officer
3. Update on RPF/LTO Responsibilities
4. Review and Discussion of existing regulations as they pertain to the PFEC (14 CCR § 1122)
5. Discussion of Substitution of Education for Experience (14 CCR § 1621.4)
6. Discussion of Committee Membership
7. Discussion of the Current Condition of the Professional Foresters Fund
8. **Public Forum** - Members of the public may address the PFEC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board.

Approximately 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 February 18, 2016 Meeting.
2. Review and Certification of April 08, 2016 RPF Exam Results. **Action Item.**
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.**

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 PUBLIC FORUM; 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_examing_committee_agendas/

Webcast: The FPEC meeting will be accessible via live webcast. Committee members will be in attendance at the meeting's noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

The Board's mission is to lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands, and a fire protection system that protects and serves the people of the state.