

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

1416 Ninth Street, Room 1506-16
P. O. Box 944246
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(916) 653-8031

**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Tuesday, March 14, 2006

1416 Ninth Street, 15th Floor Large Conference Room 1506-12
Sacramento, California

Announcement Date: March 3, 2006

9:00 a.m. – 11:00 p.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 September 22, 2005 and January 18, 2006 Meetings.
2. Review and Approval of Draft Examination scheduled for April 7, 2006.
3. Review and Approval of Applicants for April 7, 2006 Examination.
4. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law. **Possible Action Item: disciplinary recommendations to Board of Forestry and Fire Protection.**
5. New and unfinished business.

11:15 p.m. – 2:30 p.m. **OPEN SESSION**

1. Approval of Open Session minutes of September 22, 2005 and January 18, 2006 Meetings.
2. Review of Report to Board of Forestry and Fire Protection on Plan (THP, NTMP) Filing Standards.
3. Discussion of fire clearance inspections pursuant to PRC §4291; State Fire Marshal's fire clearance inspection training program; and possible Board Certified Specialty Program for fire clearance inspectors. **Possible Action Item: development of recommendations to Board of Forestry and Fire Protection.**
4. Discussion of professional forestry and oak woodlands.
5. New and unfinished business.
6. Schedule next meeting.

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.