

**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: Thursday, December 18, 2008

Resources Building, 1416 9th Street, **15th floor, LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

TELECONFERENCE LOCATION: Department of Forestry and Fire Protection,
San Bernardino Unit Office, 3800 North Sierra Way, San Bernardino, California 92405

Announcement Date: December 4, 2008

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

1. Approval of Open Session minutes of August 21, 2008 Meeting.
2. Review and Consideration of "Draft Policy Number 12 Guidance on the Certified Rangeland Manager Program." **Possible Action Item: Recommendation for Board Adoption.**
3. Discussion of the RPF Examination Preparation Seminar Format.
4. Presentation by the Department on RPF Civil Penalties Payment Issues and Possible Amendment of the Professional Foresters Law.
5. Update on Harvesting Plan Filing Issues, Status of Revised Timber Harvesting Plan Form, and Agency Consultation Issues Related to the State's Forest Practice Program.
6. Report on Status of Registration Renewals, Withdrawals, Relinquishments, and Revocations.
7. 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. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:30 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of August 21, 2008 meeting.
2. Review and Certification of the Results of the October 17, 2008 RPF Examination. **Possible Action Item: Recommendation for Board Registration of Successful Applicants.**
3. Review and Discussion of the Proposed Decision in the Matter of the Board of Forestry and Fire Protection v. Edgar R. Orre, RPF No. 2292, Case No. 308, OAH No. 2008030955. **Possible Action Item: Recommendation for Board Consideration.**

4. Discussion of other 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: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.