

**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: December 3rd, 2012

Scheduled for: Thursday, December 13, 2012

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

TELECONFERENCE LOCATIONS: PFEC MEMBERS MAY CHOOSE TO PARTICIPATE IN THE MEETING BY CONFERENCE PHONE. MEMBERS OF THE PUBLIC THAT WOULD LIKE TO PARTICIPATE IN THE OPEN SESSION BY CONFERENCE PHONE MUST CONTACT THE LICENSING OFFICE AT 916-653-8031 BY DECEMBER 11, 2012.

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

1. Approval of Open Session Minutes of August 23rd, 2012 Meeting
2. Reports of Chairman and Executive Officer
3. Status Report and Discussion of Memorandum of Understanding with Federal Agencies for Compliance with Professional Foresters Law
4. Discussion of Status of Contracts for Expert Examiner and Expert Graders
5. Discussion of Dates and Locations for 2013 PFEC Meetings
6. Discussion of Approval of Dr. Susan Marshall for the CRM Panel
7. Discussion of Bagley-Keene Open Meeting Compliance
8. Discussion of Codifying the Certified Resource Manager (CRM) Professional Guidelines
9. Discussion of History of the PFEC White Paper
10. 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.

1. Approval of Closed Session Minutes of August 23rd, 2012 Meeting.
2. Qualification of Applicants for October 12th, 2012 RPF Examination. **Potential Action Item.**
3. Review and Approval of Grading of the October 12, 2012 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. Discussion of Development of New RPF Examination Questions
6. New and Unfinished Business

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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.