

**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: August 10, 2015

Scheduled for: August 20, 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 February 4, 2015 and June 24, 2015 Meetings
2. Reports of Vice-Chairman and Executive Officer
3. RPF/LTO Responsibilities with participation including, but not limited to, Associated California Loggers, CAL FIRE and California Licensed Foresters Association
4. Discussion of Contracts
5. Discussion of Committee Membership and Chairmanship
6. Discussion of the Current Condition of the Professional Foresters Fund
7. 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 February 4, 2015 and June 24, 2015 Meetings.
2. Review of DRAFT October 2015 RPF Exam. **Action Item.**
3. Qualification of Applicants for October 9th, 2015 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. 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: http://www.bof.fire.ca.gov/professional_foresters_registration/professional_foresters_examining_committee_agendas/

Webcast: The Professional Foresters Examining Committee Meeting will be simultaneously webcast via webinar. Committee members will be in attendance at the meeting noticed locations, 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/>.