

**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 EXAMINATION COMMITTEE (PFEC)****MEETING NOTICE AND AGENDA**

Announcement date: December 17, 2018

Scheduled for: January 7, 2019

Location: Resources Building, 1416 9th Street, Sacramento, California
Open Session @15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Closed Session @ 16th FLOOR CAL FIRE SITUATION ROOM,
Enter via South Wing #1646 for Situation Room

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Dan Stapleton, Assistant Executive Officer – Foresters Licensing, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007.

WEBCAST:**WEBCAST:**

Generally, the Professional Foresters Examining Committee (PFEC) meetings will be viewable via live webcast. PFEC members will be in attendance at the noticed location of the meeting 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/>. Recordings of the PFEC meeting are not preserved. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason. Public comments on agenda items may be accepted via live webcast if the comments are concise and limited in number, and if feasible. Please see the section on Submission of Written Materials for information on submitting a written comment.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a PFEC Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the PFEC agenda, as applicable, or a non-agenda item within the jurisdiction of the PFEC. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

WHEN WILL MY AGENDA ITEM BE HEARD?

The PFEC strives to begin each session at the time listed on the Meeting Notice and to consider each agenda item in the sequence listed. However, all times indicated and the order of business are approximate and subject to change. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.

AGENDA

9:00 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. Call to order. Open meeting and adjourn to closed session.
2. Review of closed session minutes of October 24, 2018 meeting. **Possible action item.**
3. Review and certify October 2018 RPF and CRM exam results. **Possible action item.**
4. Review Draft April 2019 RPF Exam.
5. Review of case No. 334. **Possible action item.**
6. Review of case No. 335. **Possible action item.**
7. Review of case No. 336. **Possible action item.**
8. Review of case No. 337. **Possible action item.**
9. **Adjourn closed session.**

11:00 a.m.

OPEN SESSION

1. Reconvene from closed session and report out on closed session items.
2. Review of open session meeting minutes from October 24, 2018 meeting. **Possible action item.**
3. Reports of Chairman and Executive Officer.
4. Discussion of draft amendments/adoptions to Regulation of Professional Foresters Rules 1600-1651 et. seq. and draft Initial Statement of Reasons (ISOR) and draft plead. **Possible action item.**
5. Review of renewal fee survey, renewal fee options, draft Initial Statement of Reasons and draft plead. **Possible action item.**
6. Review of renewal fee survey, possible emeritus limited license options, draft Initial Statement of Reasons and draft plead. **Possible action item.**
7. 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 PFEC.

ADJOURN