

**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: June 28, 2019

Scheduled for: July 10, 2019

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

PFEC members Larry Forero and Jason Poburko will participate by call in from the Shasta/Trinity UCCE office located at 1851 Hartnell Ave, Redding, CA, 96002.

PFEC member Dan Sendek will participate by call in from the Board of Forestry, Office of Professional Foresters Registration at 1419 9th Street, Room 1506-16, Sacramento, CA, 94244-2460

PFEC member Frank Mulhair will participate by call in from the Sierra Pacific Industries office at 11610 Ampine Fiberform Road, Martell, CA 95654

PFEC Chair Otto van Emmerik and PFEC Jim Hawkins will participate by call in from the Green Diamond Resource Company Office at 900 Riverside Road, Korb, CA, 95550

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:

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://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.

SUBMISSIONS 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

1:00 p.m.

OPEN SESSION

1. Call to order. Open meeting and adjourn to closed session.

1:02 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. Review and certify RPF Exam results April 2019 RPF Examination. **Possible action item.**

Adjourn to Open Session

2:00 p.m.

OPEN SESSION

2. Reconvene from closed session and report out on closed session items.

ADJOURN