

**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
Scheduled for: Thursday, May 11, 2006
744 "P" Street, First Floor Auditorium
Sacramento, California

Announcement Date: April 25, 2006

9:00 a.m. – 10:00 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. Approval of Closed Session minutes of September 22, 2005 and March 14, 2006 Meetings.
2. Discussion of October 7, 2005 Examination Appeals.
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law. **Possible Action Item: disciplinary recommendations to Board of Forestry and Fire Protection.**
4. New and unfinished business.

10:15 a.m. – 2:30 p.m. OPEN SESSION

1. Approval of Open Session minutes of March 14, 2006 Meeting.
2. Discussion of the practice of forestry and other disciplines such as arboriculture, biology, botany, ecology, environmental planning and range management.
3. Discussion of the Board's Specialty Certificate program for Certified Rangeland Managers (14 CCR §1651).
4. Discussion of Plan Filing Standards Report recommendations and necessary actions.
5. Discussion of CDF's Draft NTMP Growth and Yield Guidelines.
6. Discussion of fire clearance inspections pursuant to PRC §4291; State Fire Marshal's fire clearance inspection training program; and possible Board Certified Specialty Program for fire clearance inspectors.
7. New and unfinished business.
8. Schedule next meeting.

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.