ADDENDUM TO FULL BOARD EXECUTIVE SESSION AGENDA

Announcement Date: January 29, 2008

Note: The Executive Session Agenda has been revised to reflect the addition of a Foresters Licensing matter for consideration and possible action by the Full Board.

EXECUTIVE SESSION
February 5, 2008
Time: 4:00 p.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Call to Order

2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30, San Francisco County Superior Court; Campaign to Restore Jackson State Redwood Forest, et al v. California Department of Forestry and Fire Protection and the California Board of Forestry and Fire Protection, et al, Mendocino County Superior Court Action no. SCUK CVPT 0289022; Review of Proposed Decision in the Matter of the Petition for Revocation of Probation against Scott R.J. Feller, RPF No. 1950, Case No. 33-D-217, OAH No. N2007100126.