

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Wednesday, June 21, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from May 25, 2006 meeting. | Chairman
Motion |
| III. Annual Stakeholders Meeting
The Committee will receive an annual progress report on the status of the PCWIN Bond Project. | Paul Wilson
Information |
| IV. Facility Acquisition
The Committee will be briefed on a building purchase the County is pursuing that may satisfy the needs for the communications and emergency operations center components of the PCWIN Bond Project. | Paul Wilson
Information |
| V. Communications Center Design Workshop
Captain Wilson will present feedback to the Committee from the design workshop on June 2, 2006. | Paul Wilson
Info & Possible Action |
| VI. CTA Communications – Consultant Engagement Status Report | Cheryl Giggetts
Information |

Cheryl Giggetts

VII. Systems Alternatives Recommendations

CTA Communications will review for the Committee technology alternatives for voice and data radio, automatic vehicle locator technology, networking configuration and communications center operational modalities for discussion and direction.

Motion

The Committee may also receive recommendations from the User and Technical Committees regarding technology alternatives.

Paul Wilson

VIII. Tohono O'odham Nation Support

The Committee will receive follow up information on the response to the Chairman's letter to the Tribal Chairwoman regarding her support of the PCWIN project.

Information

IX. New Business

Members may propose agenda items for future meetings.

Chairman

**Information
Direction to Staff**

X. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Chairman

**Information
Direction to Staff**

XI. Date-Time-Location of Next Meeting(s)

July 14, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

Chairman

XII. Adjournment

Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4728