

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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 **Thursday, December 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.** As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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) 351-4728. 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 November 30, 2006 meeting. | Chairman
Motion |
| III. Executive Session | Paul Wilson |
| Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting. Pursuant to A.R.S. § 38-431.03(A)(2), CTA Communications will provide Committee members with updates on the following items in the Conceptual Design Package: | Paul Wilson
Cheryl Giggetts
Mike Dye
Motion |
| A. Cost Projections | |
| B. ECC/EOC Facility Requirements | |
| C. Concept of Operations and Business Plan Development | |

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| IV. CTA Communications – Consultant Engagement Status Report | Paul Wilson
Cheryl Giggetts |
| CTA Communications will brief the Committee on upcoming project activities and provide members with a revised schedule for review. | Information |
| V. Agency Support and Commitment | Paul Wilson |
| The Committee will discuss individual support and commitment and how it relates to Procurement. | Info & Possible Action |
| VI. Grant Funding | Paul Wilson |
| The Committee will receive information on new grant funding opportunities for PCWIN and receive updates on the FY06 COPS Grant for the Tucson Police Department and Pima County Sheriff’s Department. | Information |
| VII. New Business | Chairman |
| Members may propose agenda items for future meetings. | Information
Direction to Staff |
| VIII. Call to the Public | Chairman |
| 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. | Information
Direction to Staff |
| IX. Date-Time-Location of Next Meeting(s) | Chairman |
| January 25, 2007 9:00 A.M.
Pima County Sheriff’s Department
1750 E. Benson Hwy., Tucson, AZ | |
| X. Adjournment | Motion |

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728