

**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 **Thursday, August 21, 2008**, 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 June 26, 2008 meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider two (2) nominations for the Executive Committee, and two (2) nominations for the User Committee. | Paul Wilson
Motion |
| IV. Project Status Report & Budget Expenditure Update
The Committee will receive a report on the project's upcoming activities, and an expenditure report. | Paul Wilson
Info & Possible Action |
| V. Grant Funding
The Committee will receive an update on the various grant projects. | Paul Wilson
Information |
| VI. 2008 Emergency Operations Center Grant
The Committee will receive information regarding a federal grant and discuss recommendations on how to utilize the funds. | Paul Wilson
Nicolas Siemsen
Motion |
| VII. City of Tucson Reimbursement for Building Development
The Committee will discuss and consider a request by the City to receive reimbursement for the General Services Department. | Paul Wilson
Kevin Mayhew
Motion |

<p>VIII. County Administrator/EMC Responsibilities & Authority</p> <p>The Committee will continue their discussion on the need for communication with the County Administrator regarding shared responsibilities of the County Administrator and the Committee, and give appropriate instruction to staff.</p>	<p>Paul Wilson</p> <p>Info & Possible Action</p>
<p>IX. Project Implementation Plan</p> <p>The Committee will discuss the direction regarding procurement and contracting within a confidential environment.</p>	<p>Paul Wilson</p> <p>Info & Possible Action</p>
<p>X. Legal Representation Update</p> <p>The Committee will receive an update on the request for legal representation from the County Attorney's Office.</p>	<p>Paul Wilson</p> <p>Info & Possible Action</p>
<p>XI. Executive Session</p> <p>Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.</p> <ul style="list-style-type: none"> A. Pursuant to A.R.S. § 38-431.03(A)(2), for discussion of vendor submittals for architectural and engineering services resulting from SFQ #0803007. B. Pursuant to A.R.S. § 38-431.03(A)(2), for discussion of vendor submittals for voice and data radio RFP #0802654. 	<p>Paul Wilson</p> <p>Motion</p>
<p>XII. New Business</p> <p>Members may propose agenda items for future meetings.</p>	<p>Chairman</p> <p>Direction to Staff</p>
<p>XIII. Call to the Public</p> <p>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.</p>	<p>Chairman</p> <p>Information Direction to Staff</p>
<p>XIV. Date-Time-Location of Next Meeting(s)</p> <p>Committee will discuss alternative meeting schedules. The next regularly scheduled meeting is:</p> <p>Thursday, September 25, 2008, 9:00 A.M. Pima County Sheriff's Department 1750 E. Benson Hwy., Tucson, AZ</p>	<p>Chairman</p>
<p>XV. Adjournment</p>	<p>Motion</p>

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