

**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 in Executive Session on **Thursday, December 18, 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.**

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.

I. Call to Order and Roll Call

Chairman

**II. Executive Session – Voice and Data Radio Procurement
Discussion of Confidential Information**

Pursuant to A.R.S. § 38-431.03(A)(2) and by vote of the Committee at the November 24, 2008 meeting, the Committee will meet in Executive Session to discuss proposals received in response to RFP Solicitation #0802654. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3).

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

The next meeting is:

Friday, January 9, 2009 – 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

IV. Adjournment

Motion

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