

**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 PUBLIC SAFETY COMMUNICATIONS NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, September 23, 2004** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 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) 741-4600. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>   | <b>Chairman</b>                                   |
| <b>II. Approval of Minutes</b>  | <b>Chairman</b>                                   |
| <ul style="list-style-type: none"><li>• Review, discussion and approval of minutes from previous meeting</li></ul>                                    | <b>Motion</b><br><b>P-F-T</b>                     |
| <b>III. Bylaws</b>  | <b>Paul Wilson</b>                                |
| <ul style="list-style-type: none"><li>• Status report on Board of Supervisor Action to adopt.</li></ul>   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>IV. User Committee</b>   | <b>Paul Wilson</b>                                |
| <ul style="list-style-type: none"><li>• Presentation of nominees and recommendations for action to be proposed to the Board of Supervisors.</li></ul> | <b>Info &amp; Action</b><br><b>P-F-T</b>          |

- V. Technical Committee** **Paul Wilson**
- Presentation of nominees and recommendations for action to be proposed to the Board of Supervisors.
- Info & Action**  
**P-F-T**
- VI. COPS Grant Status Report** **Lt. Miranda**
- Report on the status of the COPS 04/05 Interoperability Grant Application.
- Info & Possible Action**  
**P-F-T**
- VII. Needs Assessment Status Report** **Paul Wilson**
- Report on the status of the Needs Assessment.
- Info & Possible Action**  
**P-F-T**
- VIII. Consultant RFP Development Process** **Paul Wilson**
- Status report
- Info & Possible Action**  
**P-F-T**
- IX. County Support Staff Meeting** **Paul Wilson**
- Summary of September 13, 2004 meeting.
- Info & Possible Action**  
**P-F-T**
- X. Radio Spectrum Presentation** **Larry Sayers**
- Presentation on radio spectrum resources and recent FCC action to improve availability of radio spectrum for public safety.
- Info & Possible Action**  
**P-F-T**
- XI. New Business** **Larry Sayers**
- Members may propose agenda items for future meetings.
- Info & Possible Action**  
**P-F-T**

## **XII. 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.

## **XIII. Date-Time-Location of Next Meeting(s)**

October 28, 2004, 9:00 AM

Pima County Sheriff's Department

1750 E. Benson Hwy., Tucson, AZ

## **XIV. Adjournment**

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) 741-4600.