

**NOTICE OF PUBLIC MEETING
PIMA COUNTY PUBLIC SAFETY COMMUNICATIONS NETWORK
USER COMMITTEE / TECHNICAL 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 USER COMMITTEE / TECHNICAL COMMITTEE** and to the general public that the **User Committee and Technical Committee** will hold a joint meeting, open to the public, on **Tuesday, December 14, 2004** beginning at **2:00 p.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.

- I. Call to Order and Roll Call – Larry Stevens / Matt Janton / James Perry**
- II. Open Meeting Law Briefing**
 - Briefing for members on Arizona Open Meeting laws.**Info & Discussion**
- III. Project Status Report – Paul Wilson**
 - Report on the status of Pima County Public Safety Communications Network.**Info & Discussion**
- IV. Pima County Public Safety Communications Network User and Technical Committees Organization and Structure – Paul Wilson**
 - Briefing for members of the User and Technical Committees on the Pima County Bond Implementation Plan, Duties and Responsibilities of the membership.**Info & Discussion**
- V. Technical Requirements Document – Paul Wilson**
 - Review, discussion, considerations and actions for reviewing the Technical Requirements Document.**Info & Discussion**

VI. 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.

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

- At the call of the respective chairperson.

VIII. 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.