NOTICE OF PUBLIC MEETING
PIIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)
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 WIRELESS INTEGRATED NETWORK USER COMMITTEE, TECHNICAL COMMITTEES and to the general public that the User and Technical Committees will hold a joint meeting, open to the public, on Thursday, December 15, 2005 beginning at 9:00 a.m. at the Tucson Fire Department’s Fire Prevention Center, 797 East Ajo Way, Classroom #5, Tucson, Arizona.

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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call

II. Approval of Minutes
Review, discuss and approve minutes from:
November 17, 2005 Joint Meeting

III. ACU1000 Agreement
Continue discussion/review of the draft User Agreement. Members will present recommendations made by their agency representatives.

IV. Ad Hoc Committee Update
Lt. Sacco will update members on the progress of the ad hoc committee.

V. Dispatch Center Criteria
A final draft of the Site Selection Parameters document will be presented to the committees.

VI. Consultant Scope of Work
Advise members of scope of work so they can begin preparations for participation.
VII. **New Business**
Members may propose agenda items for future meetings.

VIII. **Call to the Public**
Those wishing to address the Committees 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.

IX. **Date-Time-Location of Next Meeting(s)**
At the call of the respective chairperson(s).

X. **Adjournment**

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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.