

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
USER 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** and to the general public that the **User Committee** will hold a meeting open to the public on **Thursday, April 7, 2005** beginning at **2:30 p.m.** at the **Pima County Sheriff's Department, 1750 East Benson Highway, Tucson Arizona** in the **Sheriff's Operations Center** located on the **third floor**.

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.

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| <b>I. Call to Order and Roll Call</b><br>User Committee   | <b>Co-Chairs</b>  |
| <b>II. Motorola Presentation</b><br>Presentation on the different levels of interoperability and different ways to achieve it, and encryption techniques and options.   | <b>Paul Punske</b><br><b>Information</b>                    |
| <b>III. Recommendation for Additional User Committee Members</b><br>Recommendation to the Executive Management Committee to allow the appointment of additional members.  | <b>Co-Chairs</b><br><b>Discussion &amp; Possible Action</b> |
| <b>IV. HIPAA Workgroup Report/Update</b><br>What does HIPAA mean for the regional radio system?   | <b>Todd Pearson/Mike Sacco</b><br><b>Information</b>        |
| <b>V. Concept of Operations: Scenario (s) Based Discussion</b><br>Evaluation of actual law enforcement scenarios provided by committee members to assist with determining how the new radio system will be utilized by users and how they want to utilize the dispatch environment. | <b>Co-Chairs</b><br><b>Information</b>                      |

**VI. New Business**

**Co-Chairs**

Members may propose agenda items for future meetings.

**Info & Possible Action**

**VII. 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.

**Information  
Direction to Staff**

**VIII. Adjournment**

**Co-Chairs**

**Motion**

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.