

**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 open to the public on **Thursday, February 23, 2006** 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from January 26, 2006 meeting. | Chairman
Motion |
| III. Technical/User Committee Reports
The Committee will receive a report on the activities of the Technical and User Committees. | Paul Wilson
Information |
| IV. Tucson Police Department IGA – Consultant Services Compensation
Committee will receive a status report on the Intergovernmental Agreement between the Tucson Police Department and the Pima County Sheriff's Department to transfer FY03 grant funding to the County to pay for consulting services. | Paul Wilson
Information |
| V. Earmark Request Update
Committee will receive a status report on a request for additional earmark funds to be submitted to Congressman Kolbe's office. | Paul Wilson
Information |

VI. CTA Project Initialization Presentation

Paul Wilson
Cheryl Giggetts
Mike Dye
Ken Ballard
Information

CTA Communications project team will present information about the consulting engagement, project methodology and schedule, and present an overview of current radio technologies and dispatch and PSAP service options.

VII. New Business

Chairman

Members may propose agenda items for future meetings.

Information
Direction to Staff
Chairman

VIII. 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

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

Chairman

March 23, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

X. Adjournment

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) 741-4728

