

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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, November 30, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.** As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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) 351-4728. 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 October 26, 2006 meeting. | Chairman
Motion |
| III. Executive Sessions | Paul Wilson |
| Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting. | Paul Wilson
Cheryl Giggetts
Mike Dye
Michael Saben |
| A. Conceptual Design Package Review
Pursuant to A.R.S. § 38-431.03(A)(2), CTA Communications will brief corrections on the draft Conceptual Design Report to the Committee and deliver the sections on the ECC/EOC facility. | Motion |
| B. Concept of Operations / Business Plan Report
Pursuant to A.R.S. § 38-431.03(A)(2), Committee members will receive a briefing on the progress of each deliverable. | |
| C. RFP Specifications Report
Pursuant to A.R.S. § 38-431.03(A)(2), Committee members will be briefed on the development of Specifications for RFP. | |

Paul Wilson

IV. Committee Appointment

The Committee will consider a nomination for an Executive Management Committee appointment.

Motion

V. CTA Communications – Consultant Engagement Status Report

Paul Wilson
Cheryl Giggetts

Committee members will receive updates on upcoming project activities.

Information

VI. Tohono O’odham Nation Support Follow-up

Paul Wilson

The Committee will receive a status report.

Info & Possible Action

VII. New Business

Chairman

Members may propose agenda items for future meetings.

**Information
Direction to Staff**

VIII. Call to the Public

Chairman

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

December 21, 2006 9:00 A.M.
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 (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728