

**NOTICE OF PUBLIC MEETING
PIMA 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 COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Monday, June 5, 2006**, beginning at **10:00 a.m.** at the **Northwest Marana Urgent Care Center Conference Room, 8333 N. Silverbell Road, 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.

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| I. Call to Order and Roll Call | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from
May 9, 2006 Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. Legacy Systems Characterization Draft Report
Review
Captain Wilson and Committee members will review CTA's
Legacy Systems Characterization Draft Report. | Paul Wilson

Info & Possible Action |
| IV. ACU-1000 Update
Lt. Sacco will update the Committee on ACU-1000
interoperability equipment. | Mike Sacco

Information |
| V. Non-Disclosure Memorandum Agreement
Captain Wilson will update the Committee on the non-
disclosure agreement sent to Executive staff of participating
agencies for review and signature. | Paul Wilson

Information |
| VI. Communications Center Design Workshop
Captain Wilson will present feedback to the Committee from
the design workshop on June 2, 2006, which included ideas
on communications center space requirements and
discussions on functional and operational plans in a new
facility. | Paul Wilson

Information |

VII. Sahuarita/Pima County Dispatch & Radio Services IGA

Paul Wilson

Information

Captain Wilson will brief the Committee about an IGA between the Town of Sahuarita and Pima County that will permit the Sahuarita Police Department to receive dispatch and radio services from Pima County.

VIII. New Business

Info & Possible Action

Members may propose agenda items for future meetings.

IX. Call to the Public

Co-Chairs/Chair

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.

Information

Direction to Staff

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

**Co-Chairs/User Committee
Chair/Technical Committee**

At the call of the respective chairperson(s).

XI. Adjournment

**Co-Chairs/User Committee
Chair/Technical Committee**

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.