

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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 **Wednesday, September 27, 2006**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Highway, Tucson, Arizona**. As indicated in the following agenda, the User and Technical Committees 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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from August 1, 2006
Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. CTA Communications – Consultant Engagement
Status Report
Committee members will receive updates on upcoming
project activities, future communication center participation,
and anticipated travel arrangements to Lynchburg, VA. | Paul Wilson
Cheryl Giggetts

Information |
| IV. Facility Design Status Report – 3434 E. 22nd Street
Captain Wilson will provide the Committee with a status
report on the facility purchase. | Paul Wilson

Information |
| V. Workgroup Meeting Status Report
The Committee will receive a status report on workgroup
progress. | Joe Jakoby
John Moffatt
Mike Sacco

Information |

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| <p>VI. Tohono O’odham Nation – Microwave Project
 Committee members will receive an update on Tohono O’odham’s microwave project.</p> | <p>Ben Standifer or Representative

 Information</p> |
| <p>VII. Conceptual Design
 CTA Communications will present the Committee with the draft Conceptual Design Report. The Committee may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(2).</p> | <p>Cheryl Giggetts

 Motion</p> |
| <p>VIII. New Business
 Members may propose agenda items for future meetings.</p> | <p>Info & Possible Action</p> |
| <p>IX. 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.</p> | <p>Co-Chairs/Chair

 Information

 Direction to Staff</p> |
| <p>X. Date-Time-Location of Next Meeting(s)
 Wednesday, October 25, 2006, 1:00 P.M.
 Tucson Fire Department Prevention Center
 797 E. Ajo Way, Tucson, AZ 85713</p> | <p>Co-Chairs/User Committee
 Chair/Technical Committee</p> |
| <p>XI. Adjournment</p> | <p>Co-Chairs/User Committee
 Chair/Technical Committee

 Motion</p> |

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) 351-4600.