

**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 **Thursday, October 26, 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 September 27, 2006 Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. User Committee Co-Chair Election
The User Committee will entertain nominations for Co-Chair elections. The election may immediately follow. | Paul Wilson

Motion |
| IV. CTA Communications – Consultant Engagement
Status Report
Committee members will receive updates on upcoming project activities. | Paul Wilson
Cheryl Giggetts

Information |
| V. Conceptual Design Package Review
CTA Communications will present the draft Conceptual Design Report to the Committee. The Committee may discuss the matter in executive session pursuant to A.R.S. § 38-431.03(A)(2). | Cheryl Giggetts

Motion |

VI. New Business	Info & Possible Action
Members may propose agenda items for future meetings.	
VII. 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
VIII. Date-Time-Location of Next Meeting(s)	Co-Chairs/User Committee Chair/Technical Committee
At the call of the respective chairperson(s).	
IX. Adjournment	Co-Chairs/User Committee Chair/Technical Committee
	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) 351-4600.