

**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, November 30, 2006**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> 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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| <b>I. Call to Order and Roll Call</b>   | Co-Chairs/User Committee<br>Chair/Technical Committee               |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from October 26, 2006 Joint Meeting.  | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion |
| <b>III. Executive Sessions</b><br>Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.  | <b>Paul Wilson</b><br><br>Motion                                    |
| <b>A. RFP Specifications Report</b><br>Pursuant to A.R.S. § 38-431.03(A)(2), Committee members will be briefed on the development of Specifications for RFP.  |   |
| <b>B. Concept of Operations / Business Plan Report</b><br>Pursuant to A.R.S. § 38-431.03(A)(2), Committee members will receive a briefing on the progress of each deliverable.  |   |
| <b>C. Conceptual Design Package Review</b><br>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 |   |

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| <b>IV. User Committee Co-Chair Election</b>  | <b>Paul Wilson</b>  |
| The User Committee will entertain nominations for Co-Chair elections. The election may immediately follow.   | Motion  |
| <b>V. CTA Communications – Consultant Engagement Status Report</b>   | <b>Paul Wilson<br/>Cheryl Giggetts</b>                        |
| Committee members will receive updates on upcoming project activities.   | Information   |
| <b>VI. New Business</b>  | <b>Info &amp; Possible Action</b>                             |
| Members may propose agenda items for future meetings.  |   |
| <b>VII. Call to the Public</b>   | <b>Co-Chairs/Chair</b>  |
| 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<br>Direction to Staff                             |
| <b>VIII. Date-Time-Location of Next Meeting(s)</b>   | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b> |
| At the call of the respective chairperson(s).  |   |
| <b>IX. Adjournment</b>   | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b> |
|  | 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.