ACTION OF PUBLIC MEETING
PIIMA 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 PIIMA 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 Tuesday, June 20, 2006, beginning at 3:00 p.m. at the Pima County Sheriff’s Department Administration Building, Sheriff’s Operations Center, 3rd Floor, 1750 E. Benson Highway, 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.

I. Call to Order and Roll Call

Co-Chairs/ User Committee Chair/ Technical Committee

II. Approval of Minutes
Review, discuss and approve minutes from June 5, 2006 Joint Meeting.

Co-Chairs/ User Committee Chair/ Technical Committee

III. Facility Acquisition
Captain Wilson will brief the Committee on a building purchase the County is pursuing with intention to satisfy the needs for the PCWIN Bond Project.

Paul Wilson
Information

IV. Legacy Systems Characterization Report Reminder
Captain Wilson will remind Committee members that in order to receive a copy of the Legacy Systems Characterization Report, participating agencies must review and execute the Non-Disclosure Memorandum Agreement.

Paul Wilson
Information

V. Systems Alternatives Recommendations Review
Committee members will be presented information and take action on viable systems alternatives in voice radio, mobile data, AVL, and communications center support systems.

Paul Wilson
Cheryl Giggetts
Motion
VI. New Business
Members may propose agenda items for future meetings.

VII. 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.

VIII. Date-Time-Location of Next Meeting(s)
At the call of the respective chairperson(s).

IX. Adjournment

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.