

**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 **Tuesday, June 20, 2006**, beginning at **3:00 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.**

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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| <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 June 5, 2006 Joint Meeting.  | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion |
| <b>III. Facility Acquisition</b><br>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<br><br>Information                                      |
| <b>IV. Legacy Systems Characterization Report Reminder</b><br>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<br><br>Information                                      |
| <b>V. Systems Alternatives Recommendations Review</b><br>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<br>Cheryl Giggetts<br><br>Motion                        |

<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
	Direction to Staff
<b>VIII. Date-Time-Location of Next Meeting(s)</b>	<b>Co-Chairs/User Committee Chair/Technical Committee</b>
At the call of the respective chairperson(s).	
<b>IX. Adjournment</b>	<b>Co-Chairs/User Committee Chair/Technical Committee</b>
	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.