

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT 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 EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, April 26, 2007**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.**

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 | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from March 29, 2007 meeting. | Chairman
Motion |
| III. Committee Appointment

The Committee will consider one (1) nomination for User Committee membership. | Paul Wilson

Motion |
| IV. Tohono O'odham Nation Update
The Committee will receive a status update on the Nation's MOU with Pima County. | Paul Wilson
Info & Possible Action |
| V. Bond Ordinance Amendment Update

The Committee will receive an update on Bond Ordinance No. 2004-18 pertaining to bond funding limitations. | Paul Wilson
Information |
| VI. Legacy Communications Systems – Estimate of Cost

Committee will consider a proposal from CTA Communications to provide additional services for researching operations and maintenance costs of legacy systems. | Paul Wilson
Motion or Direction to Staff |

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| VII. RFP Specifications & Business Plan Report | Paul Wilson |
| The Committee will receive an update on the RFP Specifications and Business Plan Report and an overall project status report. | Info & Possible Action |
| VIII. Project Manager Authority | Paul Wilson |
| The Committee will discuss the level of spending and managerial authority they wish to grant to the PCWIN Project Manager. | Motion |
| IX. Implementation Organization | Paul Wilson |
| The Committee will discuss options for assembling an implementation team to lead the implementation phases of the project. | Info & Possible Action |
| X. Grant Funding Update | Paul Wilson |
| The Committee will receive an update on the 2004 COPS Technology Grant Award for the Tucson Police Department. | Information |
| XI. 3434 E. 22nd Street | Paul Wilson |
| Update on property management issues. | Info & Possible Action |
| XII. New Business | Chairman |
| Members may propose agenda items for future meetings. | Direction to Staff |
| XIII. Call to the Public | Chairman |
| Those wishing to address the Committee 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 |
| XIV. Date-Time-Location of Next Meeting(s) | Chairman |
| May 24, 2007 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |
| XV. Adjournment | 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)351-4728