

**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, June 28, 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.

- | | |
|---|--|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from May 24, 2007 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider two (2) nominations for User Committee membership. | Paul Wilson
Motion |
| IV. Budget
Pima County has adopted a FY 07/08 budget for capital improvement projects. The committee will be briefed on the budget. | Paul Wilson
Information |
| V. Tohono O'odham Nation MOU Update
The Committee will receive a status report on the Nation's MOU with Pima County and discuss action items resulting if an MOU is not agree upon. | Paul Wilson
Motion |
| VI. Future Participation of the Tohono O'odham Nation – Impact to Conceptual Design
The Committee will explore conceptual design considerations requiring direction in the event the Tohono O'odham Nation does not continue to participate in PCWIN. | Paul Wilson
Cheryl Giggets
Motion |

- | | |
|---|---|
| VII. Legacy Communications Systems – Cost Survey Spreadsheet | Paul Wilson |
| Committee will receive a status update regarding current maintenance and operations costs of partnering agency legacy systems. | Information |
| VIII. Business Plan Status Report | Paul Wilson
Cheryl Giggetts |
| Committee will receive a status report on the Business Plan. | Info & Possible Action |
| IX. RFP Status Report | Paul Wilson
Cheryl Giggetts |
| Committee will receive a status report on the RFP. | Info & Possible Action |
| X. 22nd Street Facility Activities | Paul Wilson |
| The Committee will receive a status report on the possible purchase of the lots at 1212 S. Palo Verde and the relocation of the tenants at 3434 E. 22 nd St. | Information |
| XI. Grant Proposals | Mike Sacco |
| The Committee will be briefed on a grant proposal to be submitted to the U.S. Department of Justice for projects benefiting PCWIN and the Tucson Police Department. | Information |
| 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 |
| July 26, 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