

**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 **Wednesday, June 27, 2007**, beginning at **1:00 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) 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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from April 26, 2007, Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. Budget
Pima County has adopted a FY 07/08 budget for capital improvement projects. The committees will be briefed on the budget. | Paul Wilson

Information |
| IV. Tohono O'odham Nation Update
Committee members will receive a status update on the Nation's MOU with Pima County. | Paul Wilson

Info & Possible Action |
| V. 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

Info & Possible Action |
| VI. Legacy Systems Cost Survey Spreadsheet
Committee members will receive an update on current maintenance and operations costs of partnering agency legacy systems. | Paul Wilson

Information |

VII. RFP Specifications & Business Plan Report Update

Paul Wilson

Committee members will receive a status update on both deliverables.

Information

VIII. New Business

Info & Possible Action

Members may propose agenda items for future meetings.

IX. Call to the Public

Co-Chairs/Chair

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

X. Date-Time-Location of Next Meeting(s)

**Co-Chairs/User Committee
Chair/Technical Committee**

At the call of the respective chairperson(s).

XI. Adjournment

**Co-Chairs/User Committee
Chair/Technical Committee**

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) 351-4600.