

**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 **Thursday, October 25, 2007**, beginning at **1:00 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) 351-4728. 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 September 11, 2007, Technical Meeting.   | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion |
| <b>III. DPS Microwave Upgrade and Arizona Interoperable Radio System (AIRS) Update</b><br>Committee members will receive updates on DPS microwave upgrades and discuss AIRS deployment.         | Kevin Rogers<br><br>Information                                     |
| <b>IV. Tohono O'odham Participation</b><br>Committee members will receive information on future participation of the Tohono O'odham Nation.   | Paul Wilson<br><br>Info & Possible Action                           |
| <b>V. Business Plan – Amendment Document</b><br>The Committees will be updated on the Business Plan and <i>amendments</i> to the document.  | Paul Wilson<br><br>Info & Possible Action                           |
| <b>VI. Legacy Communications Systems – Cost Survey Spreadsheet</b><br>Committee members will receive an update on current maintenance and operations costs of partnering agency legacy systems. | Mike Sacco<br><br>Information                                       |

- VII. Grant Funding** **Paul Wilson**  
 Committee members will receive an update on grant opportunities. Information
- VIII. Policy for Business Plan Amendments & Policy Adoption** **Paul Wilson**  
 The Committees will be presented with a proposed policy statement directing how policies and amendments shall be approved and presented. Motion
- IX. Business Plan / MOU Distribution** **Paul Wilson**  
 The Committees will review the proposed MOU and discuss the timeline for distribution of the Business Plan and MOU. Info & Possible Action
- X. New Business** **Info & Possible Action**  
 Members may propose agenda items for future meetings.
- XI. 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
- XII. Date-Time-Location of Next Meeting(s)** **Co-Chairs/User Committee  
Chair/Technical Committee**  
 At the call of the respective chairperson(s).
- XIII. 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.