

**NOTICE OF PUBLIC MEETING
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 26, 2008**, 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 May 22, 2008 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider one (1) nomination for the Technical Committee. | Paul Wilson
Motion |
| IV. Project Status Report & Budget Expenditure Update
The Committee will receive a report on the project's upcoming activities and expenditure report. | Paul Wilson
Info & Possible Action |
| V. Grant Funding
The Committee will receive an update on the various grant projects. | Paul Wilson
Information |
| VI. Financial Strategy Ad-Hoc Workgroup Report
The Committee will receive a report on the activities of the workgroup. | Kevin Mayhew
Information |

<p>VII. County Administrator/EMC Responsibilities & Authority</p> <p>The Committee directed staff to prepare a letter to the County Administrator in response to correspondence he sent to the Board of Supervisors on May 5th. The Committee will review the draft letter and give appropriate instruction to staff. The Committee may also continue their discussion on the individual points in the County Administrator’s memorandum which raised questions about the responsibility and authority of each.</p>	<p>Paul Wilson</p> <p>Motion Direction to Staff</p>
<p>VIII. Project Management Plan</p> <p>Staff will solicit input from the Committee regarding the member’s expectations for a project management plan and how project implementation activities will be carried out over the course of the project.</p>	<p>Paul Wilson</p> <p>Direction to Staff</p>
<p>IX. Governor’s FY 2009 Budget Proposal</p> <p>Members will receive a letter of support submitted on behalf of the Governor’s proposed budget for the Governor’s Information Technology Agency and discuss recent activity of the AZ Public Safety Communications Commission.</p>	<p>Paul Wilson</p> <p>Information</p>
<p>X. NTIA Intelligibility of Selected Radio Systems in the Presence of Fireground Noise: Test Plan and Results Report</p> <p>The Committee will receive a briefing on the findings of the report and subsequent best practice recommendations from the International Association of Fire Chiefs.</p>	<p>Paul Wilson</p> <p>Info & Possible Action</p>
<p>XI. New Business</p> <p>Members may propose agenda items for future meetings.</p>	<p>Chairman</p> <p>Direction to Staff</p>
<p>XII. Call to the Public</p> <p>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.</p>	<p>Chairman</p> <p>Information Direction to Staff</p>
<p>XIII. Date-Time-Location of Next Meeting(s)</p> <p>Committee will discuss alternative meeting schedules. The next regularly scheduled meeting is:</p> <p>Thursday, July 24, 2008, 9:00 A.M. Pima County Sheriff’s Department 1750 E. Benson Hwy., Tucson, AZ</p>	<p>Chairman</p>

XIV. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728