

**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 in Executive Session on **Wednesday, January 21, 2009**, beginning at **9:00 a.m.** at the **Pima Regional Training Center, Classroom C**, located at **10001 S. Rita Road, Tucson, AZ**. As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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 the January 9, 2009 meeting. | Paul Wilson
Motion |
| III. Executive Session – Voice and Data Radio Procurement Discussion of Confidential Information
Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss proposals received in response to RFP Solicitation #0802654. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3). | Paul Wilson
Motion |
| IV. Date-Time-Location of Next Meeting(s)
The next meeting is:

Thursday, February 12, 2009 – 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | Motion |
| V. Adjournment | Motion |

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