

**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 public meeting on **Thursday, September 3, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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.

- | | |
|--|------------------------------------|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the July 23, 2009 meeting. | Motion |
| III. Executive Session
Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss Pima County confidential procurement information regarding the following solicitations. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3).

A: RFP #0901049 – Connectivity Network Vendor Recommendation.

B: RFP #0802654 – Voice Radio System Contract Negotiations. | Motion

Motion |
| IV. Committee Appointments
The Committee will consider one (1) nomination for the Executive Management Committee; three (3) nominations for the User Committee; and one (1) nomination for the Technical Committee. | Motion |
| V. Business Plan
The Committee will receive a briefing on revised financial forecasts and an outline for revising the PCWIN Business Plan. | Info & Possible Action |

- VI. Project Status Briefing**
The Committee will receive a project status briefing. **Information**
- VII. RECOC Schematic Design**
The Committee will receive a briefing on upcoming schematic design activities and major decisions required. **Information**
- VIII. Interoperable Emergency Communications Grant Program Project**
The Committee will receive a status report on the Tactical Interoperable Communications Plan, Standard Operating Procedures and Training Exercise Plan development progress. **Info & Possible Action**
- IX. Grant Updates**
The Committee will receive a status report on various grants. **Info & Possible Action**
- X. New Business**
Members may propose agenda items for future meetings. **Direction to Staff**
- XI. Call to the Public**
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**
- XII. Date-Time-Location of Next Meeting(s)**
The next EMC meeting is:
September 24, 2009 – 9:00AM
Pima County Sheriff's Department
1750 E. Benson Hwy.
- XIII. 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.