

**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 **Wednesday, January 13, 2010**, 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**. As indicated in the following agenda, the User and Technical Committees 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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| <b>I. Call to Order and Roll Call</b>   | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b> |
| <b>II. Approval of Minutes</b>  | <b>Larry Sayers</b>   |
| Review, discussion, and approval of minutes from the December 1, 2009, meeting.                       | Motion  |
| <b>III. Radio System Project Status Report</b>  | <b>Tony Casella<br/>David Smith</b>                           |
| The Committees will receive updates on project activities.  | Information   |
| <b>IV. RECOC Project Status Report</b>  | <b>Paul Wilson</b>  |
| The Committees will receive updates on project activities.  | Information   |
| <b>V. Contracts/Agreements Status Report</b>  | <b>Paul Wilson</b>  |
| The Committees will receive updates on contracting activities.  | Information   |
| <b>VI. Business Plan Update</b>   | <b>Paul Wilson</b>  |
| The Committees will receive an update on the Business Plan publication and distribution arrangements. | Information   |

**VII. Executive Session**

**Larry Sayers  
Tony Casella**

Pursuant to A.R.S. § 38-431.03(A)(2) the Committees may meet in Executive Session to discuss confidential information regarding site selection and radio coverage service.

Info & Possible Action

**VIII. New Business**

**Direction to Staff**

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**

Wednesday, March 17, 2010, 1:00 pm  
Pima County Sheriff's Department  
Administration Building, 3<sup>rd</sup> Floor  
1750 E. Benson Highway, Tucson

**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.