

**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 **Monday, February 22, 2010**, beginning at **2:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd 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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| I. Call to Order and Roll Call | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes | Larry Sayers |
| Review, discussion, and approval of minutes from the January 13, 2010, meeting. | Motion |
| III. Radio System Project Status Report | Tony Casella
David Smith |
| The Committees will receive updates on project activities. | Information |
| IV. PECOC Project Status Report | Paul Wilson |
| The Committees will receive updates on project activities. | Information |
| V. Contracts/Agreements Status Report | Paul Wilson |
| The Committees will receive updates on contracting activities. | Information |
| VI. Bond Ordinance Amendments | Paul Wilson |
| Staff will brief Committee members on the proposed Bond Ordinance amendments. | Information |

VII. Grant Updates

Mike Sacco

Information

The Committee will receive a status report on various grants.

VIII. Plain Talk Transmissions

Mike Sacco

Info & Possible Action

Committee members will discuss migrating to plain talk radio communications on an interoperable radio system.

IX. Executive Session

**Paul Wilson
Larry Sayers**

Motion

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.

X. New Business

Direction to Staff

Members may propose agenda items for future meetings.

XI. Call to the Public

Co-Chairs/Chair

Information

Direction to Staff

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.

XII. Date-Time-Location of Next Meeting(s)

**Co-Chairs/User Committee
Chair/Technical Committee**

Wednesday, April 14, 2010, 1:00 pm
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Highway, Tucson

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.