

**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 on **Thursday, May 24, 2012**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3<sup>rd</sup> Floor, 1750 E. Benson Highway, 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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| <b>I. Call to Order and Roll Call</b>  | Chairman   |
| <b>II. Pledge of Allegiance</b>  | Chairman   |
| <b>III. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the April 26, 2012 meeting.  | <b>Motion</b>  |
| <b>IV. PECOC Project Status Report</b><br>The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | John Fralc<br><b>Info &amp; Direction to Staff</b>   |
| <b>V. TOPSC Project Status Report</b><br>The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.           | David Azuelo<br><b>Information</b>                   |
| <b>VI. Radio System &amp; Site Construction Project Updates</b><br>The Committee will receive updates on project activities.   | Tony Casella<br><b>Info &amp; Direction to Staff</b> |
| <b>VII. Project Budget Reporting</b><br>Captain Wilson will provide a briefing on capital project cost estimates and operating costs for FY12/13.                            | Paul Wilson<br><b>Info &amp; Direction to Staff</b>  |

**VIII. Project Leadership**

The Committee will discuss recent changes to project staff and management oversight.

Paul Wilson  
**Information**

**IX. Bond Ordinance Amendment – EMC Chair Selection**

The Committee will discuss a proposal to amend Pima County Ordinance 2004-18 to allow the Executive Management Committee to select its own chairperson.

Paul Wilson  
**Motion**

**X. Governance Presentation – Bufford Goff & Associates**

Bufford Goff representatives will provide the Committee with a presentation regarding governance development and engage the Committee in a discussion about its role in the process.

Paul Wilson  
**Information/Discussion**

**XI. New Business**

Members may propose agenda items for future meetings.

Paul Wilson  
**Direction to Staff**

**XII. 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**

**XIII. Date-Time-Location of Next Meeting(s)**

Thursday, June 28, 2012, at 9:00 AM  
Pima County Sheriff's Department  
Administration Building, 3<sup>rd</sup> Floor  
1750 E. Benson Hwy.

**XIV. 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.