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, December 13, 2012, beginning at 9:00 a.m. at the Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd Street, 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.

I. Call to Order and Roll Call
   Chairman

II. Pledge of Allegiance
   Chairman

III. Approval of Minutes
   Review, discussion, and approval of minutes from the October 25, 2012 meeting.
   Motion

IV. Bond Ordinance Amendments
   The Committee will review and consider a proposed amendment to Pima County Bond Ordinance 2004-18 Impacting Project 3.1 Pima County Regional Public Safety Communications Network.
   Motion

V. Dispatch Console Request from Pima Community College DPS
   The Committee will discuss and consider a request from Pima Community College DPS to supply a third dispatch console with Bond funds.
   Motion
VI. **Subscriber Order Update**
The Committee will be briefed on the scope of the Motorola subscriber order.

VII. **Governance IGA**
The Committee will be briefed on the activities related to IGA execution and empanelment of the Board of Directors.

VIII. **Operations & Technical Workgroup Update**
The Committee will receive a briefing on workgroup activities.

IX. **Radio System, Microwave and Site Development Project Updates**
The Committee will receive updates on project construction/implementation activities.

X. **Community Outreach**
The Committee will be briefed on community outreach efforts to inform the public about construction activities on Tumamoc Hill and the Swan Communications Site.

XI. **Tohono O’odham Nation Support Update**
The Committee will receive a briefing on Tohono O’odham Nation activities to obtain approvals necessary to permit communications system build out on the Nation.

XII. **Narrowbanding Update**
The Committee will be briefed on a recent developments surrounding Pima County’s narrowbanding waiver application.

XIII. **PECOC Status Report**
The Committee will receive updates on activities related to the Pima Emergency Communications & Operations Center.

XIV. **Northwest Fire Consortium Dispatch**
The Committee will receive a briefing concerning the Northwest Consortium’s discussions with the City of Tucson for dispatch services and discuss the process
for approving use of PCWIN purchased equipment to support dispatch services on their legacy radio system.

XV. **TOPSC Project Status Report**

The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

David Azuelo

Info & Direction to Staff

XVI. **Consolidated Fire District Dispatch**

The Committee will receive a status report on efforts by the Drexel Heights Fire District and others to consolidate dispatch operations into the PECOC facility.

Doug Chappell

Info & Direction to Staff

XVII. **New Business**

Members may propose agenda items for future meetings.

Direction to Staff

XVIII. **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

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

January 24, 2012, at 9:00 AM
Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

Discussion

XX. **Adjournment**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima Emergency Communications Operations Center, (520)351-4728.