

**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, January 28, 2010**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd 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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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the December 16, 2009 meeting. | Motion |
| III. Special Recognition
The Committee will recognize a retiring member. | Paul Wilson |
| IV. RECOC Project Status Report
The Committee will receive updates on project activities. | Cindy Sylvester
Information |
| V. RECOC Naming and Signage
The Committee will discuss and consider renaming the RECOC building. | Paul Wilson
Motion |
| VI. City of Tucson Renovation Proposal Update
The Committee will be updated on a City of Tucson proposal that would result in renovation of the Thomas Price Service Center to house the Tucson Police and General Services Departments dispatch operations. The proposal may result in the use of bond funds for the City to renovate the facility for their use. Renovations would provide an opportunity to have two dispatch facilities providing back up services for each other. | Carl Drescher
Motion
Direction to Staff |
| VII. Contracts/Agreements Status Report
The Committee will receive updates on contracting activities. | Paul Wilson
Information |

VIII. Grant Updates

The Committee will receive a status report on various grants.

Mike Sacco
Information

IX. Town of Marana Withdrawal

The Committee will discuss withdrawal of the Town of Marana (Marana Police Department) from the project and the resulting impact.

John Moffatt
**Info & Possible
Action
Direction to Staff**

X. Radio System Project Status Report

The Committee will receive updates on project activities.

Tony Casella
Information

XI. Committee Appointments

The Committee will discuss and consider committee appointments.

Paul Wilson
**Motion
Direction to Staff**

XII. Promoting PCWIN

The Committee will discuss opportunities to promote the PCWIN project and responsibilities for conducting outreach activities with governing bodies.

Paul Wilson
Info & Discussion

XIII. City of Tucson Internal Labor IGA

The Committee will consider revisions to the City of Tucson's internal labor IGA associated with their evaluation of the Thomas Price Service Center.

Carl Drescher
Motion

XIV. Proposed Bond Ordinance Amendments

Staff will discuss proposed bond ordinance amendments with the Committee.

Paul Wilson
**Motion
Direction to Staff**

XV. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XVI. 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**

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

The next EMC meeting is:

Thursday, February 25, 2009

Pima County Sheriff's Department
1750 E. Benson Hwy.

XVIII. 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.