

**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 open to the public on **Wednesday, June 21, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> Floor, 1750 E. Benson Hwy., 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) 741-4728. 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. Approval of Minutes</b><br>Review, discussion and approval of minutes from May 25, 2006 meeting.  | Chairman<br><b>Motion</b>                        |
| <b>III. Annual Stakeholders Meeting</b><br>The Committee will receive an annual progress report on the status of the PCWIN Bond Project.   | Paul Wilson<br><b>Information</b>                |
| <b>IV. Facility Acquisition</b><br>The Committee will be briefed on a building purchase the County is pursuing that may satisfy the needs for the communications and emergency operations center components of the PCWIN Bond Project. | Paul Wilson<br><b>Information</b>                |
| <b>V. Communications Center Design Workshop</b><br>Captain Wilson will present feedback to the Committee from the design workshop on June 2, 2006.   | Paul Wilson<br><b>Info &amp; Possible Action</b> |
| <b>VI. CTA Communications – Consultant Engagement Status Report</b>  | Cheryl Giggetts<br><b>Information</b>            |

Cheryl Giggetts

**VII. Systems Alternatives Recommendations**

CTA Communications will review for the Committee technology alternatives for voice and data radio, automatic vehicle locator technology, networking configuration and communications center operational modalities for discussion and direction.

**Motion**

The Committee may also receive recommendations from the User and Technical Committees regarding technology alternatives.

Paul Wilson

**VIII. Tohono O’odham Nation Support**

The Committee will receive follow up information on the response to the Chairman’s letter to the Tribal Chairwoman regarding her support of the PCWIN project.

**Information**

**IX. New Business**

Members may propose agenda items for future meetings.

Chairman

**Information  
Direction to Staff**

**X. 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.

Chairman

**Information  
Direction to Staff**

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

July 14, 2006 9:00 AM  
Pima County Sheriff’s Department  
1750 E. Benson Hwy., Tucson, AZ

Chairman

**XII. Adjournment**

**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) 741-4728.