

**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 **Thursday, October 27, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 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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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from September 8, 2005 meeting. | Captain Wilson
Motion
P-F-T |
| III. Consultant Services RFP Status Report
A status report of the solicitation for consultant services will be given. | Captain Wilson
Information |
| IV. 2005 COPS Interoperability Grant Application Status Report
A report will be given to update the Committee on the status of the grant application. | Lt. Mike Sacco
Information |
| V. 2005 COPS Technology Earmarks Status Reports
Reports will be given to update the Committee on the status of projects funded by these grants. | Captain Wilson
Information |

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| VI. Technical/User Committee Reports | Lt. Mike Sacco |
| The Committee will receive a report on the activities of the Technical and User Committees | Information |
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| VII. Newsletter Presentation | Captain Wilson |
| A draft newsletter will be presented for consideration. This item is presented as a method for improving communications with the project partners and the public. | Info & Possible Action |
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| VIII. Site Visit Travel | Captain Wilson |
| A proposal for planned site visits and travelers will be presented for consideration. | Info & Possible Action |
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| IX. City of Tucson Project Briefings | Mr. Joe Jakoby |
| A briefing will be presented on mobile data projects initiated by Tucson Fire Department, and on the City's microwave upgrade project. | |
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| X. Call to the Public | Chairman |
| 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. | Info
Direction to Staff |
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| XI. Date-Time-Location of Next Meeting(s) | Chairman |
| December 22, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |
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| 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) 741-4600.