

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
USER COMMITTEE / TECHNICAL 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 USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Wednesday, June 27, 2007**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> Floor, 1750 E. Benson Highway, Tucson, Arizona.**

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>  | Co-Chairs/User Committee<br>Chair/Technical Committee               |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from April 26, 2007, Joint Meeting.  | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion |
| <b>III. Budget</b><br>Pima County has adopted a FY 07/08 budget for capital improvement projects. The committees will be briefed on the budget.  | Paul Wilson<br><br>Information                                      |
| <b>IV. Tohono O'odham Nation Update</b><br>Committee members will receive a status update on the Nation's MOU with Pima County.  | Paul Wilson<br><br>Info & Possible Action                           |
| <b>V. Future Participation of the Tohono O'odham Nation – Impact to Conceptual Design</b><br>The Committee will explore conceptual design considerations requiring direction in the event the Tohono O'odham Nation does not continue to participate in PCWIN. | Paul Wilson<br><br>Info & Possible Action                           |
| <b>VI. Legacy Systems Cost Survey Spreadsheet</b><br>Committee members will receive an update on current maintenance and operations costs of partnering agency legacy systems.   | Paul Wilson<br><br>Information                                      |

**VII. RFP Specifications & Business Plan Report Update**

**Paul Wilson**

Committee members will receive a status update on both deliverables.

Information

**VIII. New Business**

**Info & Possible Action**

Members may propose agenda items for future meetings.

**IX. Call to the Public**

**Co-Chairs/Chair**

Those wishing to address the Committees 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

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

**Co-Chairs/User Committee  
Chair/Technical Committee**

At the call of the respective chairperson(s).

**XI. Adjournment**

**Co-Chairs/User Committee  
Chair/Technical Committee**

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) 351-4600.