

**NOTICE OF PUBLIC MEETING
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 **Tuesday, August 1, 2006**, beginning at **2:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd 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) 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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from June 20, 2006 Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. Facility Acquisition Status Report – 3434 E. 22nd Street
Captain Wilson will provide a status report on a facility purchase. | Paul Wilson

Information |
| IV. Legacy Systems Characterization Report Status
Captain Wilson will provide a status report on the published document and remind Committee members that report copies are available at the PCWIN Staff Office and will be distributed upon review and execution of the Non-Disclosure Agreement. | Paul Wilson

Information |
| V. Systems Alternatives Recommendations Report
Committee members will receive the draft report for review. | Paul Wilson

Info & Possible Action |

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| VI. Nominations – Technical Committee Chair
Committee will nominate a member for Committee Chair. | Paul Wilson

Motion |
| VII. Project Schedule
Captain Wilson will present a revised project schedule and define expectations of participating agencies. | Paul Wilson

Information |
| VIII. Workgroup Meetings
Captain Wilson will present a schedule of upcoming workgroup meetings to the Committee. | Paul Wilson

Information |
| IX. New Business
Members may propose agenda items for future meetings. | Info & Possible Action |
| X. Call to the Public
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. | Co-Chairs/Chair

Information

Direction to Staff |
| XI. Date-Time-Location of Next Meeting(s)
At the call of the respective chairperson(s). | Co-Chairs/User Committee
Chair/Technical Committee |
| XII. 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) 741-4600.