

**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 **Thursday, December 21, 2006**, beginning at **1:30 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Highway, Tucson, Arizona**. As indicated in the following agenda, the User and Technical Committees may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from November 30, 2006 Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. Executive Session
Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting. Pursuant to A.R.S. § 38-431.03(A)(2), CTA Communications will provide Committee members with updates on the following items in the Conceptual Design Package:

A. Cost Projections

B. ECC/EOC Facility Requirements

C. Concept of Operation/Business Plan Development | Paul Wilson
Cheryl Giggetts
Mike Dye

Motion |
| IV. CTA Communications – Consultant Engagement Status Report
Committee members will receive updates on upcoming project activities and be briefed on the revised report schedule. | Paul Wilson
Cheryl Giggetts

Information |

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| <p>V. Agency Support and Commitment
 Committee members will discuss individual agency support and commitment and how it relates to Procurement.</p> | <p style="text-align: right;">Paul Wilson
 Info & Possible Action</p> |
| <p>VI. Grant Funding
 Committee members will receive information on grant funding opportunities for PCWIN and receive updates on the FY06 COPS Grant for the Tucson Police Department and Pima County Sheriff's Department.</p> | <p style="text-align: right;">Paul Wilson
 Information</p> |
| <p>VII. New Business
 Members may propose agenda items for future meetings.</p> | <p style="text-align: right;">Info & Possible Action</p> |
| <p>VIII. 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.</p> | <p style="text-align: right;">Co-Chairs/Chair
 Information
 Direction to Staff</p> |
| <p>IX. Date-Time-Location of Next Meeting(s)
 At the call of the respective chairperson(s).</p> | <p style="text-align: right;">Co-Chairs/User Committee
 Chair/Technical Committee</p> |
| <p>X. Adjournment</p> | <p style="text-align: right;">Co-Chairs/User Committee
 Chair/Technical Committee

 Motion</p> |

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 351-4600.