

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
USER 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** and to the general public that the **User Committee** will hold a meeting open to the public on **Thursday, June 16, 2005** beginning at **1:30 p.m. in the Sheriff's Operation Center at the Pima County Sheriff's Department, 1750 East 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 |
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| II. Approval of Minutes | Co-Chairs |
| Review, discuss and approve minutes from the March 3, 2005, April 7, 2005 and May 12, 2005 User Committee meetings. | Motion P-F-T |
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| III. ACU1000 Informational Briefing | Larry Sayers
Technical Committee |
| Mr. Larry Sayers will brief Committee members on the capabilities and limitations of the ACU1000. | Info & Discussion |
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| IV. Arizona Public Safety Communications Advisory Commission's (PSCC) Statewide Interoperability Project | PCSD Staff |
| A briefing will be given on the project concept. Determination of general interoperability communications needs in Pima County will be discussed. | Discussion & Possible
Action |

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| V. Recommendation for Additional User Committee Members and How to Improve Attendance | Paul Wilson
Project Manager |
| Follow-up information reference proxy votes and letter to non-participating agencies. | Discussion & Possible Action |
| | Todd Pearson/Mike Sacco |
| VI. HIPAA Workgroup Report/Update | |
| What does HIPAA mean for the regional radio system? | Information |
| | Co-Chairs |
| VII. Concept of Operations: Scenario(s) Based Discussion | |
| Committee members will evaluate and discuss scenarios they have provided to assist with determining how the new radio system will be utilized by users and how they want to utilize the dispatch environment. | Info & Possible Action |
| VIII. New Business | Co-Chairs |
| Members may propose agenda items for future meetings. | Info & Possible Action |
| IX. Call to the Public | Co-Chairs |
| 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. | Information
Direction to Staff |
| X. Date-Time-Location of Next Meeting | Co-Chairs |
| Discuss and determine date, time and location of future meeting(s). | |
| XI. Adjournment | Co-Chairs |
| | 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.