

**NOTICE OF PUBLIC MEETING
PIMA COUNTY PUBLIC SAFETY COMMUNICATIONS 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 PUBLIC SAFETY COMMUNICATIONS NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, July 22, 2004** 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) 741-4600. Requests should be made as early as possible to allow time to arrange the accommodation.

- I. Call to Order and Roll Call** **Sheriff Dupnik, Chairman**
- II. Loyalty Oath of Office** **Paul Wilson**
- Administering of the loyalty oath of office **Info**
- III. Open Meeting Law Briefing** **County Attorney's Office**
- County Attorney's Office briefing for members on Arizona Open Meeting laws. **Info & Discussion**
- IV. Pima County Bond Implementation Plan**
- Ordinance No. 2004-18** **County Administrator's Office**
- County Administrator's Office briefing for members on Pima County Bond Implementation Plan – Ordinance No. 2004-18. **Info & Discussion**
- V. Committee Member Selection** **Paul Wilson**
- Nomination for a recommendation to the Pima County Board of Supervisors to fill the third fire agency seat on the Executive Management Committee as comprised by Pima County Ordinance No. 2004-18. **Nominations & Vote**

- VI. Project Status Report** **Paul Wilson**
- Report on the status of the Needs Assessment initiated by the Pima County Sheriff's Department and efforts to obtain supplemental federal funding. **Info & Possible Action**
- VII. Executive Management Committee Bylaws** **Paul Wilson**
- Review, discussion, consideration and possible action on forming a working group to develop bylaws to govern activities of the Executive Management Committee. **P-F-T**
- VIII. Consultant RFP Working Group** **Paul Wilson**
- Review, discussion, consideration and possible action on forming a short lived working group to develop an RFP process to procure project planning consultant services. **P-F-T**
- IX. Committee Communications Strategy** **Paul Wilson**
- Review, discussion, consideration and possible action on approving methods for communicating information about the public safety communications network project activities and actions of the committee to members of the public safety community and general public. **P-F-T**
- X. Call to the Public**
- 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.
- XI. Date-Time-Location of Next Meeting(s)**
- At the call of the chairperson.
- XII. Adjournment**

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.