

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED 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, August 26, 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.

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| I. | Call to Order and Roll Call | Chairman |
| II. | Approval of Minutes <ul style="list-style-type: none">• Review, discussion and approval of minutes from previous meeting | Chairman

Motion
P-F-T |
| III. | Board of Supervisor Action(s) <ul style="list-style-type: none">• Status report on appointments of committee members and alternates, and recommendation to rename the project. | Paul Wilson

Info & Possible Action
P-F-T |
| IV. | Bylaws <ul style="list-style-type: none">• Review, discussion, consideration of draft Bylaws. | Paul Wilson

Info & Possible Action
P-F-T |
| V. | User Committee <ul style="list-style-type: none">• Process to be recommended for establishing the membership of the User Committee. | Paul Wilson

Info & Action
P-F-T |

- VI. Technical Committee** **Paul Wilson**
- Process to be recommended for establishing the membership of the Technical Committee. **Info & Action**
P-F-T
- VII. Grant Submission Status Report** **Lt. Miranda**
- Report on the status of the COPS 04/05 Interoperability Grant Application. **Info & Possible Action**
P-F-T
- VIII. Needs Assessment Status Report** **Paul Wilson**
- Report on the status of the Needs Assessment. **Info & Possible Action**
P-F-T
- IX. Website Demonstration** **Paul Wilson**
- Review, discussion, consideration and possible action on approving proposed website design. **Info & Possible Action**
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)**
September 23, 2004, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- 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.