

**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 WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, December 9, 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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| <b>I. Call to Order and Roll Call</b>   | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from September 23, 2004 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                          |
| <b>III. By-Laws</b><br>Consideration of recommended amendments to the By-Laws of the Committees to Implement the Pima County Wireless Integrated Network. | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                       |
| <b>IV. User Committee</b><br>Appointment of nominees to User Committee.   | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                       |
| <b>V. Technical Committee</b><br>Appointment of nominees to the Technical Committee.  | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                       |
| <b>VI. Funding Report</b><br>Update on efforts to acquire supplemental federal funding.   | Oscar Miranda<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |

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| <b>VII. Needs Assessment Status Report</b>  | Fletcher Wicker, PhD                              |
| Report on the status of the Needs Assessment Report under development by the Aerospace Corporation  | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
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| <b>VIII. Consultant RFP Process</b>   | Paul Wilson                                       |
| Status report   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
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| <b>IX. APCO Project 25 Information Briefing</b>   | Joe Noce  |
| Executive presentation of the elements of the APCO Project 25 standards   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
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| <b>X. New Business</b>  |   |
| Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
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| <b>XI. Call to the Public</b>   |   |
| 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. | <b>Info</b><br><b>Direction to Staff</b>          |
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| <b>XII. Date-Time-Location of Next Meeting(s)</b>   |   |
| January 27, 2005, 9:00 AM<br>Pima County Sheriff's Department<br>1750 E. Benson Hwy., Tucson, AZ  |   |
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| <b>XIII. Adjournment</b>  | <b>Motion</b>                                     |

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.