

**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 an Annual Stakeholder Meeting open to the public on **Thursday, May 26, 2005** beginning at **9:00 a.m.** at the **Pima County Board of Supervisor's Hearing Room** located at **130 W. Congress, 1st Floor.**

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 | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from April 28, 2005 meeting. | Chairman
Motion
P-F-T |
| III. User Committee Report

Report on subcommittee activities and discussion about meeting attendance. | Matt Janton
Larry Stevens
Info & Possible Action
P-F-T |
| IV. Technical Committee Report
Report on subcommittee activities. | Larry Sayers
Info & Possible Action
P-F-T |
| V. Funding Initiatives

Status report on Pima County and City of Tucson applications for earmarked funds from the U.S. Department of Justice Community Oriented Policing (COPS) Office, the COPS FY 05/06 invitational grant opportunity, and the Pima County application for State Homeland Security Grant Program funding. | Paul Wilson
Info & Possible Action
P-F-T |

- VI. PCWIN Mission, Values & Goals Statements** Paul Wilson
- Discussion about comments from legal staff regarding PCWIN Executive Management Committee Policy #F-1, Mission, Values & Goal Statements. **Info & Possible Action**
P-F-T
- VII. Sub-Committee Appointments** Paul Wilson
- Consideration of appointments to the User Advisory Committee. **Motion**
P-F-T
- VIII. Technical Requirements Document – Public Release** Paul Wilson
- Consideration of recommendations on how to handle public records requests for copies of the Technical Requirements Document. **Info & Possible Action**
P-F-T
- IX. Annual Meeting – Project Status Report** Paul Wilson
- Project status report to update members in attendance of the progress made on the project. **Info & Possible Action**
P-F-T
- X. New Business**
- Members may propose agenda items for future meetings. **Info & Possible Action**
P-F-T
- XI. 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. **Info**
Direction to Staff
- XII. Date-Time-Location of Next Meeting(s)**
- June 23, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- XIII. Adjournment** **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) 741-4728.