

**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, August 25, 2005** 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) 741-4728. 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 | Chairman |
| Review, discussion and approval of minutes from July 28, 2005 meeting. | Motion P-F-T |
| III. Update on User/Technical Committees' Activities | Paul Wilson |
| Report on subcommittees' activities. | Information P-F-T |
| IV. Technical Committee Appointment | Paul Wilson |
| The City of Tucson requests consideration of Gregory V. McNeal, to replace Jim Perry, on the Technical Committee. | Motion P-F-T |
| The University of Arizona Police Department requests consideration of Ken S. Boynton to the Technical Committee. | |
| V. Tohono O'Odham Security Funding Request | Paul Wilson |
| Follow up discussion on the status of the agreement between the Tohono O'Odham Nation and Pima County outlining the Nation's commitment and support of the Executive Management Committee for the Nations application for Homeland Security Funding to further communications projects. | Info & Possible Action P-F-T |

VI. Consultant RFP Planning

Paul Wilson

Recommendations for procuring consultant services are to be proposed.

Motion

P-F-T

VII. New Business

Members may propose agenda items for future meetings.

Info & Possible Action

P-F-T

VIII. 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

IX. Date-Time-Location of Next Meeting(s)

September 22, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

X. 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) 741-4600.