

**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 **Monday, November 24, 2008**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson.**

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) 351-4728. 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 September 25, 2008 meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider one (1) nomination for the Executive Management Committee and one (1) nomination for the Technical Committee. | Paul Wilson
Motion |
| IV. Dispatch/Emergency Operations Center Planning & Design
The Committee will receive a status report and new information about suitability of the City of Tucson Thomas Price Service Center to meet the needs of the project. | Paul Wilson
Information |
| V. Voice and Data Radio Procurement
The Committee will receive a status report. | Paul Wilson
Information |
| VI. Connectivity Procurement
The Committee will receive a status report and approve the proposed technical evaluation committee members. | Tony Casella
Motion |
| VII. Grant Projects
The Committee will receive an update on the various grant projects. | Paul Wilson
Information |
| VIII. Contracts & Intergovernmental Agreements
The Committee will receive an update on the status of various contracts and intergovernmental agreements. | Paul Wilson
Information |

IX. Project Management

The City of Tucson will present an alternative project management approach for discussion.

Kevin Mayhew

Discussion

X. Establishment of a Project Office

Members will receive a briefing on activities to establish a project office to support project implementation.

Paul Wilson

Motion

XI. Executive Session Recommendation

Members will discuss and consider scheduling the next Executive Management Committee meeting as an executive session meeting.

Paul Wilson

Motion

XII. New Business

Members may propose agenda items for future meetings.

Chairman

Direction to Staff

XIII. 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.

Chairman

**Information
Direction to Staff**

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

The next regularly scheduled meeting is:

Chairman

TBD

Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

XV. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728