

**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 on **Thursday, July 26, 2012**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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) 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. Pledge of Allegiance | Chairman |
| III. Approval of Minutes
Review, discussion, and approval of minutes from the June 28, 2012 meetings. | Motion |
| IV. Committee Appointment
The Committee will discuss and consider one (1) EMC nomination. | Paul Wilson
Motion |
| V. PECOC Project Status Report
The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | John Fralc
Info & Direction to Staff |
| VI. TOPSC Project Status Report
The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center. | David Azuelo
Info & Direction to Staff |
| VII. EMC Chair & Vice Chair Selection
The Committee will select a new Chair/Vice Chair for the Executive Management Committee. | Paul Wilson
Motion |
| VIII. Governance Update
Representatives from Bufford Goff & Associates will brief the Committee on the status of the Governance Documents and Business Plan revision. | Mike Corbett
Info & Direction to Staff |

IX. Radio System, Microwave and Site Development Project Updates

The Committee will receive updates on project activities.

Lionel Bittner

Info & Direction to Staff

X. Subscriber Purchase Planning Update

Staff was directed to send a letter to Motorola regarding substitution of portable radio models and order delays. The Committee will discuss the outcome of discussions since the last meeting, and approve the base client kit to be offered to participant agencies.

Paul Wilson

Info & Direction to Staff

XI. Motorola Expo

The Committee will receive an update on preparations for the Motorola Expo scheduled for August 1, 2012 and discuss a date for a follow up demonstration for Chief's unable to attend the Expo.

Lionel Bittner

Info & Direction to Staff

XII. Tohono O'odham Nation Kitt Peak Site Development Support Update

The Committee will receive an update on the Nation's site development activities/authorization.

Charles Hangartner
Information

XIII. Narrowbanding Update

The Committee will receive an update on the regional narrowbanding waiver request to the FCC.

Catherine Hanna
Information

XIV. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XV. 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.

**Information
Direction to Staff**

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

Thursday, August 23, 2012, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XVII. Adjournment

Motion

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