

San Diego Association of Governments  
**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE**

October 5, 2005

AGENDA ITEM NO.: **2****Action Requested: APPROVE**

**MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS**

Meeting of September 7, 2005

1. ROLL CALL

The meeting was called to order by Chair Tom Zoll (Carlsbad Police Department) at 9:43 a.m. See attendance sheet on last page.

2. APPROVAL OF JULY 6, 2005 MEETING MINUTES APPROVE

Upon a motion by Chief Richard Emerson (Chula Vista Police Department) and a second by Chief Cliff Diamond (El Cajon Police Department), the Management Committee unanimously approved the minutes of July 6, 2005.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

**CONSENT**

4. HOMELAND SECURITY GRANT APPLICATION (Pam Scanlon) INFORMATION

Pam Scanlon (Director, ARJIS) reported she was contacted by Augie Ghio (San Diego Regional Homeland Security) to submit a proposal focusing on terrorist/criminal identification, disruption, and prevention using technology to enhance crime solving and collaboration throughout the region. In particular, using hand held devices to access multiple information sharing applications in the field for the 71 ARJIS agencies. Upon a motion by Chief Emerson and a second by Chief Adolfo Gonzales (National City Police Department), the Management Committee unanimously approved submitting a proposal for homeland security prevention.

**REPORTS**

5. PUBLIC SAFETY COMMITTEE UPDATE (Chief Tom Zoll) INFORMATION

Chief Zoll stated the Public Safety Committee is planning to hold three workshops starting in January 2006. The 1<sup>st</sup> workshop would be educational, the 2<sup>nd</sup> would cover what's available (explain systems/successes), and the 3<sup>rd</sup> would get the "buy in" for the areas that need prioritization (information, procedures, training) to get what is needed as a region.

Pat Drummy (San Diego Police Department) inquired whether other executives from the San Diego Police Department can attend. Chief Zoll replied yes and encouraged all members of the Management Committee to attend these meetings.

Pam Scanlon and Chief Zoll will be meeting with Augie Ghio and stated that funding for this project may come from Homeland Security.

6. BUSINESS AND TECHNICAL COMMITTEE UPDATES INFORMATION  
(Lieutenant Michael Lawton and Captain Reginald Grigsby)

Captain Reginald Grigsby (Chair of Business Committee) stated the Business Committee met on August 23, 2005 and prioritized projects for ARJIS (Attachment 7). The Business Committee is open to suggestions and asked that members please email questions to Pam Scanlon so that those questions could get to both committees.

Pam Scanlon stated that Attachment 7 (the combined vote from both the Business and Technical Committees) is going to the Public Safety Committee on September 16, 2005.

Lieutenant Michael Lawton (Chair, Technical Committee) stated the sub-committee met September 6, 2005 and will return next month to discuss 3<sup>rd</sup> party requests for ARJIS data. In regards to State Parole's contract with Veritracks, it was suggested to wait to make a final decision on providing data until the San Diego Police Department (SDPD) evaluates the program. SDPD is currently providing data to the vendor to be used as a pilot program.

John Lusardi (San Diego County District Attorney's Office) asked that the Business and Technical Committees make this issue (3<sup>rd</sup> party requests) a priority.

Captain Grigsby stated the Business Committee would like someone from the Management Committee attend some of the Business Committee Meetings. The objective is to build bridges and the Committee has challenges on how to proceed.

Chief Zoll asked Pam Scanlon to set up a meeting to include Chiefs, Business and Technical Committee members from the GPS Sub-Committee and a legal representative to explain the dissemination of information to private companies and to understand policy requirements. Chief Zoll recommended the Management Committee meet with the Business and Technical Committees twice a year to let members know what direction and issues the Chiefs would like to focus on.

Pam Scanlon stated that ARJIS was hoping to receive an official written request from State Parole for crime data for the GPS tracking application. The sub-committee will work with Parole to obtain the necessary documentation on the project.

7. FY 2006 PRIORITY ARJIS PROJECTS (Pam Scanlon) INFORMATION

Pam Scanlon went over the projects on Attachment 7.

Bard Laabs, Technology Manager for ARJIS, will be starting in October 2005.

When asked for more details about the Sheriff RMS interface, Pam Scanlon stated there are currently 28 ARJIS interfaces, developed over the past several years. The Sheriff's RMS interface will be the first Global Justice XML compliant interface; and can be utilized by other agencies who acquire an RMS. Pam stated as time and money permit the older interfaces will be migrated to the new interface standard. Chief Zoll asked that a list be generated of the agencies that currently have interfaces and the version of their interface. Lieutenant Lawton (Chair of Technical Committee) was asked to help in creating this list.

In regards to the Regional Pawn System, Chief Emerson inquired about legislation proposed that would restrict local entities from having the pawn shops enter the information. It was suggested to contact Beth Riley from SDPD to check on this issue. Pam Scanlon stated that the legislation needs to coincide with what the project is trying to achieve.

The regional auto citation system and interface to ARJIS and courts was discussed. Chief Zoll asked if we could ask for money from the Courts. John Lusardi stated he would ask Harold Kosakoff (Chief Information Officer – San Diego Courts) if the Courts could contribute money for this, due to the courts moving away from Pennant Alliance. At this time, the Courts are open to these new interfaces especially since this would greatly reduce data entry and enhance accuracy and timeliness. John Lusardi will report next month on whether the County does or does not renew their contract with Pennant Alliance. Chief Emerson stated he supports this project.

The Regional Public Safety Intranet and dedicated channel was discussed. This system is accessible through Cox and Time Warner, but all the details still need to be worked out. This can be fed from remote locations and used as a tool and has access to other cities' channels.

Dan Newland (San Diego Police Department) stated that Global Query is a priority for SDPD.

Chief Zoll inquired whether there is any contingency build-in. Pam Scanlon stated there is \$100,000 (\$50,000 for legal and another \$50,000 for strategic planning and independent validation and verification) that could be re-prioritized if necessary; although this year legal support will be required for the ARJIS Enterprise RFP.

Chief Emerson made a motion that upon the suggestion from the District Attorney's office, GPS Tracking should move up to funded projects and replace the Regional Pawn System. The Pawn System would move down to Pending Unfunded projects. Pat Drummy will do research concerning the legal issue on the pawn system. This will leave an extra \$22,000 in contingency funds available. Pat Drummy seconded the motion and the Management Committee unanimously approved switching GPS Tracking with the Regional Pawn System.

8. 2004 DRUG USE STATISTICS FOR ADULT AND JUVENILE ARRESTEES INFORMATION  
(Cynthia Burke)

Cynthia Burke gave a PowerPoint presentation on 2004 Drug Use Statistics. Additional contributions of \$30,000 are needed for the Substance Abuse Monitoring (SAM) project to continue at its current level in 2006. Staff is exploring securing additional funds from small agencies and doing grant application. This project update will be going to the Public Safety Committee next week.

9. PUBLIC INTERFACE TO ARJIS DATA (Pam Scanlon) INFORMATION

Due to time restraints, a presentation will be provided at the next meeting in October.

10. UPCOMING MEETINGS INFORMATION

The next Chiefs'/Sheriff's Management Committee meeting will be held on Wednesday, October 5, 2005 at 9:30 a.m. at the San Diego Police Department Western Division.

11. ADJOURNMENT

The meeting was adjourned at 10:57 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; [psc@sandag.org](mailto:psc@sandag.org)  
Cynthia Burke, (619) 699-1910; [cbu@sandag.org](mailto:cbu@sandag.org)

**San Diego Association of Governments**  
**ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE**  
**September 7, 2005**

<b>JURISDICTION</b>	<b>MEMBER NAME</b>	<b>ATTENDANCE</b>	<b>COMMENTS</b>
<b>CARLSBAD</b> POLICE DEPARTMENT	CHIEF TOM ZOLL (Chair) (Member)	<b>YES</b>	
<b>CARLSBAD</b> POLICE DEPARTMENT	CAPTAIN DALE STOCKTON (Alternate)	--	
<b>CHULA VISTA</b> POLICE DEPARTMENT	CHIEF RICHARD EMERSON (Member)	<b>YES</b>	
<b>CHULA VISTA</b> POLICE DEPARTMENT	Leonard Miranda (Alternate)	<b>NO</b>	
<b>CORONADO</b> POLICE DEPARTMENT	INTERIM CHIEF PAUL CROOK (Member)	<b>YES</b>	
<b>CORONADO</b> POLICE DEPARTMENT	(Alternate)	--	
<b>EL CAJON</b> POLICE DEPARTMENT	CHIEF CLIFF DIAMOND (Member)	<b>YES</b>	
<b>EL CAJON</b> POLICE DEPARTMENT	(Alternate)	--	
<b>ESCONDIDO</b> POLICE DEPARTMENT	CHIEF DUANE WHITE (Member)	<b>NO</b>	
<b>ESCONDIDO</b> POLICE DEPARTMENT	LIEUTENANT TOM ALBERGO (Alternate)	<b>YES</b>	
<b>LA MESA</b> POLICE DEPARTMENT	CHIEF ALAN LANNING (Member)	<b>YES</b>	
<b>LA MESA</b> POLICE DEPARTMENT	(Alternate)	--	
<b>NATIONAL CITY</b> POLICE DEPARTMENT	CHIEF ADOLFO GONZALES (Member)	<b>YES</b>	
<b>NATIONAL CITY</b> POLICE DEPARTMENT	ASSISTANT POLICE CHIEF PENU PAUU (Alternate)	<b>NO</b>	
<b>OCEANSIDE</b> POLICE DEPARTMENT	INTERIM CHIEF JERRY LANCE (Member)	<b>NO</b>	
<b>OCEANSIDE</b> POLICE DEPARTMENT	CAPTAIN REGINALD GRIGSBY (Alternate)	<b>YES</b>	
<b>SAN DIEGO</b> POLICE DEPARTMENT	DIRECTOR PAT DRUMMY (Member)	<b>YES</b>	
<b>SAN DIEGO</b> POLICE DEPARTMENT	(Alternate)	--	
<b>SAN DIEGO SHERIFF'S</b> DEPARTMENT	SHERIFF BILL KOLENDER (Member)	<b>NO</b>	
<b>SAN DIEGO SHERIFF'S</b> DEPARTMENT	ASSISTANT SHERIFF BILL GORE (Alternate)	<b>NO</b>	Lieutenant Mike McNally attended for Assistant Sheriff Gore
ARJIS	ARJIS DIRECTOR PAM SCANLON	<b>YES</b>	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	<b>YES</b>	

**Guests:** John Lusardi (San Diego County District Attorney's Office), Captain Reginald Grigsby, Oceanside Police Department, Lieutenant Mike Lawton, Coronado Police Department, Dan Newland (San Diego Police Department)

**Staff:** Barbara Jean Harris and Barbara Montgomery, (ARJIS)