



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

MANAGEMENT COMMITTEE

Cliff Diamond, Chair

El Cajon Police Department

Tom Zoll

Carlsbad Police Department

Richard Emerson

Chula Vista Police Department

Paul Crook

Coronado Police Department

Jim Maher

Escondido Police Department

Alan Lanning

La Mesa Police Department

Adolfo Gonzales

National City Police Department

Frank McCoy

Oceanside Police Department

Pat Drummy

San Diego Police Department

Bill Gore

San Diego Sheriff's Department

Paula Robinson

San Diego District Attorney's Office

Pamela Scanlon

Director, ARJIS

Cynthia Burke

Director, Criminal Justice Research

Jeff Tayman

Director, Technical Services

**Wednesday, November 1, 2006
9:30 a.m. – 11:00 a.m.**

**San Diego Police Western Division
5215 Gaines Street
San Diego, CA**

AGENDA HIGHLIGHTS

- **ARJIS PORTAL DEMONSTRATION**
- **ENTERPRISE ARJIS RFP**
- **CRIME, ARREST, AND DRUG USE TRENDS IN THE
SAN DIEGO REGION**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, November 1, 2006

9:30 a.m. – 11:00 a.m.

| ITEM # | RECOMMENDATION |
|--|----------------------------|
| 1. ROLL CALL | |
| +2. APPROVAL OF OCTOBER 4, 2006 MEETING MINUTES | APPROVE |
| 3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | |
| <p>Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.</p> | |
| REPORTS | |
| 4. PUBLIC SAFETY COMMITTEE UPDATE/REPRESENTATION | DISCUSSION/POSSIBLE ACTION |
| <p>Pam Scanlon will provide an update on the Public Safety Committee (PSC). The next scheduled meeting is Friday, November 17, 2006. Discussion to include the primary and alternate representation on the PSC from the County Chiefs'/Sheriff's Committee.</p> | |
| 5. ARJIS PORTAL DEMONSTRATION (Bard Laabs) | APPROVE |
| <p>Bard Laabs will demonstrate the new ARJIS portal which will provide member agencies secure access to all ARJIS applications, a directory of ARJIS member agency personnel, a place for each member agency to post information about their agency such as "hot sheets", and the latest information about ARJIS Committees, new and ongoing projects. The Committee is asked to approve ARJIS implementing this portal into production.</p> | |
| 6. SANDAG BOARD ACTION ON THE INTEROPERABILITY AND COMMUNICATIONS COORDINATION FRAMEWORK AND ACTION PLAN | INFORMATION |
| <p>Pam Scanlon will discuss the actions taken by the SANDAG Board on the Interoperability and Communications Framework and Action Plan.</p> | |
| 7. ENTERPRISE ARJIS RFP | INFORMATION |
| <p>Staff will provide an update on the status of the Enterprise ARJIS RFP. Included will be an overview of the tasks and deliverables in the RFP, the process for evaluating and awarding the contract, and next steps.</p> | |

8. CRIME, ARREST, AND DRUG USE TRENDS IN THE SAN DIEGO REGION (Cynthia Burke) DISCUSSION

As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population, are tracked on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. Over the past few months, statistics from 2005 (arrest and substance use) and the first half of 2006 (crime) have been released in short topic papers and one-page research summaries. An overview of recent trends will be provided.

9. ADJOURNMENT

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, December 6, 2006 at 9:30 a.m., San Diego Police Department, Western Division.

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

November 1, 2006

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of October 4, 2006

1. ROLL CALL

Vice Chair Tom Zoll (Carlsbad Police Department) called the Management Committee meeting to order at 9:35 a.m. Roll call was taken and a quorum was present. See last page for attendance.

2. APPROVAL OF MEETING MINUTES

Upon a motion by Chief Cliff Diamond (El Cajon Police Department) and a second by Chief Alan Lanning (La Mesa Police Department), the Management Committee unanimously approved the minutes of August 2, 2006.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. REQUEST FOR ACCESS TO ARJIS RE-VICTIMIZATION INFORMATION (APPROVE)

Monica Kaiser (San Diego Police Department) reviewed the recent proposal presented at the May Meeting from the County for one County staff person to be given access to query records (no names) from the Domestic Violence Communication System (DVCS). The purpose of the review is to determine the frequency of re-victimization of domestic violence victims. This person would be subject to a 6-month review and then another 6 months if possible. The person has been identified and has completed the background check excluding the polygraph. The MOU was reviewed and approved by County Counsel and the City of San Diego City Attorney and ready for final approval.

Pam Scanlon stated that the National Institute of Justice has given additional funding to ARJIS for DVCS. Katie Mugg (Project Manger) will return at a later meeting to give a report.

Upon a motion by Chief Diamond and a second by Lieutenant Michael Lawton (Coronado Police Department), the Management Committee approved for one designated County staff person to review re-victimization of clients who have completed the County's Domestic Violence Services program.

5. APPROVAL OF SAN DIEGO DISTRICT ATTORNEY AS A VOTING MEMBER (APPROVE)

Upon a motion by Chief Lanning and a second by Chief Diamond, the Management Committee approved the recommendation of adding the San Diego District Attorney as a voting member of the Management Committee. Paula Robinson will be the representative.

6. BUSINESS AND TECHNICAL COMMITTEE UPDATES AND FY 2007 WORK PLAN (DISCUSSION/APPROVE)

Lieutenant Lawton and Captain Reginald Grigsby (Oceanside Police Department) were present for discussion. Pam Scanlon gave an overview of the combined meeting of the Business and Technical meetings of July 25, 2006. The Committees ranked the projects for FY 2007 Work Plan based upon officer safety in the field and security issues. She noted that ARJIS received \$1.6 million in grants so was able to execute the FY 2007 budget without increasing member agency fees.

John Lusardi (San Diego District Attorney's Office) stated the California Department of Corrections (CDC) is in turmoil since Governor Schwarzenegger signed the Sex Offender Global Positioning System (GPS) bill; and that has delayed the approval of the GPS data sharing MOU between ARJIS and State Parole. He anticipates a response soon from Sacramento. The GPS Sex Offender Tracking Project will remain in a pending status on the Work Plan until the MOU is approved. He mentioned that GPS is also being discussed for gang members.

Chair Zoll stated that GPS is being used by several law enforcement applications; however the only thing that hasn't been solved is how each agency can share its GPS information with other agencies applications.

Mr. Lusardi asked in regard to public mapping enhancements, when ARJIS completes the law enforcement model he would like the issue to be revisited. Pam Scanlon stated she hoped many of the bugs and/or enhancements discovered through the public web site process would be fixed during the law enforcement only mapping development effort.

Chair Zoll stated that the Committee votes for the items above the line and when money is identified, come back to vote again on the items below the line.

Chief Lanning inquired about the California Highway Patrol (CHP) project that would provide CHP citations in ARJIS.

Ms. Scanlon stated that Chief Skip Carter (CHP) is willing to allow citations into ARJIS if they are already entered into the Courts. Since we have already built the 2 way court citation interface, adding the CHP citations should be fairly straightforward.

Upon a motion by Lieutenant Lawton and a second by Chief Diamond, the Management Committee unanimously approved the top four items of the Pending Projects as recommended by the Business and Technical Committees. These projects include: Enable Cal-Photo for Wireless, Interactive Mapping – Law Enforcement Only, Cal-Photo Interface for Global Query, and CHP cites into ARJIS.

Captain Grigsby noted that there has been one steering committee meeting to discuss the Business Committee structure and having more of a management level overview and perspective to sort out problems and help the Committee become more efficient and effective.

Chief Zoll stated this issue will be brought back in January as a discussion item.

7. APPROVAL OF DATA SHARING AGREEMENT WITH ORANGE COUNTY JPA

Orange County has 21 law enforcement agencies that are members of the Orange County JPA. The only agency currently not a member is Orange County Sheriff. Chair Zoll and Under Sheriff Gore asked at the last meeting to take the agreement back to their legal representatives for review before final approval. Orange County JPA approved the agreement and Carlsbad Police Department and San Diego County Sheriff's legal counsels have also approved. COPLINK is an information sharing system that allows different data sources to be consolidated into a single source.

Upon a motion by Chief Diamond and a second by Chief Lanning, the Management Committee unanimously approved the Data Sharing Agreement with Orange County JPA using COPLINK.

8. PUBLIC SAFETY COMMITTEE UPDATE (DISCUSSION)

Chair Zoll stated the Regional Technology Partnership and Touchstone made presentations to the Public Safety Committee (PSC) and the Unified Disaster Council (UDC) at their September meetings. The recommendation was that the PSC and UDC would serve as the Executive/Policy Committees, with an Advisory Council to report to both Committees. A Clearinghouse would also be created that would track requests and allow us to have a consistent approach to what technology is available. The Clearinghouse would also help the various entities in the region get the things they need in a cohesive way to build towards the ultimate vision of interoperability and widespread information sharing. The clearinghouse would initially be managed by San Diego State University and students at SDSU would help in this effort. It will be voted on at the next Public Safety Committee meeting; and if approved forwarded to the SANDAG Board of Directors for discussion and approval.

9. BUDGETED POSITION FOR ARJIS (APPROVE)

ARJIS has requested adding a new SANDAG regular staff position for ARJIS. This position would be an Operations and Business Manager. This person would be responsible for the oversight and management of the ARJIS budget and all related financial tasks, coordination of ARJIS grants to include grant writing, management, and reporting, and overall project management of the ARJIS work programs associated with ongoing support and maintenance. This position will have no budget impact in Fiscal Year 2007. The person currently fulfilling this position part time along with other grant related duties would be moved over to the ARJIS grant, funded by the Department of Homeland Security.

Chair Zoll inquired about the ARJIS fees and when the fees were last raised. He indicated that ARJIS needs more money and people and the need to budget for more money. He brought up the question of raising agency fees and the need to advise agencies that more money may be needed.

Pam Scanlon stated that ARJIS has had a no change budget for the past 5 or 6 years.

Upon a motion by Lieutenant Lawton a second by Chief Diamond, the Management Committee unanimously approved adding the budgeted position of Operations Manager for ARJIS.

10. APPROVAL OF NEW CHAIR FOR MANAGEMENT COMMITTEE (APPROVE)

Chair Zoll stated that he needed to step down as Chair due to conflicts with his monthly City of Carlsbad Management meeting. He will attend when possible; and will be sending a Captain in his place when he can't make it.

Upon a motion by Chair Zoll and a second by Chief Lanning, the Management Committee unanimously approved Chief Cliff Diamond as the new Chair for the Management Committee. His duties will start with the November 1, 2006 meeting.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Management Committee is scheduled for Wednesday, November 1, 2006, at 9:30 a.m.

12. ADJOURNMENT

The meeting was adjourned at 10:23 a.m.

San Diego Association of Governments

| CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE | | | |
|--|---|-------------------|------------------------------------|
| October 4, 2006 | | | |
| JURISDICTION | MEMBER NAME | ATTENDANCE | COMMENTS |
| CARLSBAD POLICE DEPARTMENT | CHIEF TOM ZOLL (Chair) (Member) | YES | |
| CARLSBAD POLICE DEPARTMENT | CAPTAIN DALE STOCKTON (Alternate) | NO | |
| CHULA VISTA POLICE DEPARTMENT | CHIEF RICHARD EMERSON (Member) | NO | Captain Gary Wedge attended |
| CHULA VISTA POLICE DEPARTMENT | Leonard Miranda (Alternate) | NO | |
| CORONADO POLICE DEPARTMENT | CHIEF PAUL CROOK (Member) | NO | |
| CORONADO POLICE DEPARTMENT | LIEUTENANT MIKE LAWTON (Alternate) | YES | |
| EL CAJON POLICE DEPARTMENT | CHIEF CLIFF DIAMOND (Member) | YES | |
| EL CAJON POLICE DEPARTMENT | (Alternate) | -- | |
| ESCONDIDO POLICE DEPARTMENT | CHIEF JIM MAHER (Member) | NO | |
| ESCONDIDO POLICE DEPARTMENT | CAPTAIN CORY MOLES (Alternate) | YES | |
| LA MESA POLICE DEPARTMENT | CHIEF ALAN LANNING (Member) | YES | |
| LA MESA POLICE DEPARTMENT | (Alternate) | -- | |
| NATIONAL CITY POLICE DEPARTMENT | CHIEF ADOLFO GONZALES (Member) | NO | |
| NATIONAL CITY POLICE DEPARTMENT | CAPTAIN MANUEL RODRIGUEZ (Alternate) | NO | |
| OCEANSIDE POLICE DEPARTMENT | CHIEF FRANK MC COY (Member) | NO | |
| OCEANSIDE POLICE DEPARTMENT | CAPTAIN REGINALD GRIGSBY (Alternate) | YES | |
| SAN DIEGO POLICE DEPARTMENT | DIRECTOR PAT DRUMMY (Member) | YES | |
| SAN DIEGO POLICE DEPARTMENT | (Alternate) | -- | |
| SAN DIEGO SHERIFF'S DEPARTMENT | SHERIFF BILL KOLENDER (Member) | NO | |
| SAN DIEGO SHERIFF'S DEPARTMENT | UNDERSHERIFF BILL GORE (Alternate) | NO | Commander Robert Ahern Attended |
| ARJIS | ARJIS DIRECTOR PAM SCANLON | YES | |
| SANDAG | CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE | YES | |
| Guests: Monica Kaiser (San Diego Police Department), John Lusardi, Paula Robinson (San Diego County District Attorney's Office) | | | |
| Staff: Barbara Jean Harris, Katie Mugg (ARJIS) | | | |