



#### MANAGEMENT COMMITTEE

John Bolduc, **Chair**  
*San Diego Harbor Police*

Gary Morrison  
*Carlsbad Police Department*

David Bejarano  
*Chula Vista Police Department*

Jon Froomin  
*Coronado Police Department*

Jim Redman  
*El Cajon Police Department*

Bob Benton  
*Escondido Police Department*

Ed Aceves  
*La Mesa Police Department*

Manuel Rodriguez  
*National City Police Department*

Frank McCoy  
*Oceanside Police Department*

Shelley Zimmerman  
*San Diego Police Department*

William D. Gore  
*San Diego Sheriff's Department*

Adolfo Gonzales  
*San Diego District Attorney's Office*

Pamela Scanlon  
*Director, ARJIS*

Cynthia Burke  
*Director, Criminal Justice Research*

Kurt Kroninger  
*Director, Technical Services*

# CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, August 7, 2013  
9:30 a.m. – 10:30 a.m.

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

## AGENDA HIGHLIGHTS

- SYCUAN TRIBE ARJIS MEMBERSHIP
- DATA TRANSFER AGREEMENT BETWEEN SANDAG AND ARJIS AGENCIES
- PUBLIC CRIME MAPPING DATA EXTRACT FOR THE PUBLIC
- DATA SHARING MOU AND TACIDS POLICY

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# CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, August 7, 2013

9:30 a.m. – 10:30 a.m.

| ITEM #         |   | RECOMMENDATION             |
|----------------|---|----------------------------|
| 1.             | ROLL CALL   |                            |
| +2.            | APPROVAL OF JUNE 5, 2013 MEETING MINUTES  | APPROVE                    |
| 3.             | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS<br><br>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. |                            |
| <b>REPORTS</b> |   |                            |
| 4.             | PUBLIC SAFETY COMMITTEE UPDATE (ARJIS Staff)<br><br>Staff will provide an update on the Public Safety Committee (PSC) meeting held on July 19, 2013. The next scheduled PSC meeting is Friday, September 20, 2013 at 1:00 p.m.  | INFORMATION                |
| 5.             | SYCUAN TRIBE ARJIS MEMBERSHIP<br><br>Chief Bill Denke from the Sycuan Police Department will provide an overview of his agency's efforts to obtain access to ARJIS and CLETS data.  | DISCUSSION/POSSIBLE ACTION |
| 6.             | DATA TRANSFER AGREEMENT BETWEEN SANDAG AND ARJIS AGENCIES (Cynthia Burke)<br><br>Cynthia Burke will present an agreement between the ARJIS member agencies and the SANDAG Applied Research Division to obtain crime and arrest data for statistical evaluations of public safety data efforts in the San Diego region.  | APPROVE                    |
| 7.             | PUBLIC CRIME MAPPING DATA EXTRACT FOR THE PUBLIC (ARJIS Staff)<br><br>Staff will provide a demonstration of the public crime mapping extract from the SANDAG web site. The Committee is asked to recommend approval to implement the service.   | APPROVE                    |

8. DATA SHARING MOU and TACIDS POLICY RECOMMEND

ARJIS staff will provide a final copy of the Data Sharing MOU and TACIDS policy. The Committee is asked to recommend forwarding the documents to their legal staff for final review and recommendations of any changes.

9. BUSINESS WORKING GROUP (ARJIS Staff) INFORMATION

ARJIS staff will provide an update of the Business Working Group (BWG). The next BWG meeting will be held in September.

10. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, September 4, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

11. ADJOURNMENT

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

August 7, 2013

AGENDA ITEM NO.: **2**

**Action Requested: APPROVE**

**MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS**

Meeting of June 5, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:37a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF APRIL 3, 2013 MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Adolfo Gonzales (San Diego District Attorney's Office) and a second by Acting Chief Cory Moles (Escondido Police Department); the Management Committee unanimously approved the minutes of April 3, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Pam Scanlon (ARJIS Director) reported on the recent UAWG meeting. There were 18 voting members (2 law enforcement, 2 first responders, and 14 fire fighters). ARJIS will be receiving funding for mobile facial recognition and a Java programmer. There will also be funding available to purchase one LPR camera. It was noted that law enforcement has a minimum 25% of UASI funding dedicated for their initiatives.

**REPORTS**

4. PUBLIC SAFETY COMMITTEE (PSC) UPDATE (INFORMATION)

Ms. Scanlon reported on the Public Safety Committee meeting held on May 17, 2013. Topics reviewed were the Chula Vista Promise Neighborhood Overview reported by Kathie Lembo and Muricio Torre (South Bay Community Services); the City of San Diego Police Department's Wellness Unit presented by Captain Sarah Crighton (SDPD); and the Responding to Public Safety Emergency Situations in San Diego County reported by a panel made up of Holly Crawford (Director of Emergency Services, San Diego County), John Valencia, Director, San Diego Office of Homeland Security); Fire Chief Dave Hanneman (City of Chula Vista Police Department), Lieutenant Anthony Ray (Law Enforcement Coordination Center – LECC); and Assistant Sheriff Patricia Duke (San Diego Sheriff's Department). The next scheduled PSC meeting will be on Friday, June 21, 2013.

Action: This item was presented for information.

5. DEPARTMENT OF MOTOR VEHICLES REQUEST FOR MEMBERSHIP (APPROVE)

Ms. Barbara Montgomery (ARJIS Staff) reported that Steve Sklueff from the Department of Motor Vehicles Investigations addressed the Committee at the last meeting with the request for the Department of Motor Vehicles to become an ex-officio member. It is on today's agenda for a formal vote.

Action: Upon a motion by Chief Gonzales and a second by Acting Chief Cory Moles; the Management Committee unanimously approved adding the Department of Motor Vehicles as an ex-officio member of ARJIS.

6. REGIONAL CRIME DATA AVAILABLE TO THE PUBLIC (APPROVE)

Ms. Scanlon along with Kurt Smith (Omega Group) presented a proposal to make available for the public to download, publically accessible crime data displayed on the [crimemapping.com](http://crimemapping.com) Web site. There are currently six months of data, which would be refreshed weekly. Ms. Scanlon noted that ARJIS has received a flood of public records request for this information. It is requested that this information be available on the SANDAG Web site. Omega would be providing a weekly extract of rolling data for free and ARJIS will post on the SANDAG Web site. Ms. Scanlon noted this would be a rolling 180 days of crime data. A disclaimer would be included on the crimemapping site stating which data is available.

Action: Upon a motion by Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department) and a second by Chief Manuel Rodriguez (National City Police Department), the Management Committee unanimously approved the proposal to make available for the public to download, publically accessible crime data displayed on Crimemapping.com website. This will also be documented in the Data Sharing MOU.

7. ARJIS DATA CENTER/NETWORK MOVE (INFORMATION)

Ms. Scanlon reported the data center move is complete and performance is better. The disaster recovery site is at SANDAG. The Network move to Phoenix, AZ (NLETS) is scheduled for June 16, 2013. There will be a long outage on Sunday (June 16<sup>th</sup>).

Action: This agenda item was for information.

8. REGIONAL IT WORKING GROUP UPDATE (DISCUSSION/RECOMMENDATION)

Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department) gave a review of the Regional Governance Structure and list of applications. It is suggested to align ideas under the Regional Technology Partnership (RTP) with a Regional IT Steering Committee – (RTP LE Sub-Committee). Assistant Sheriff Beyer suggested that he, Pam Scanlon, and Mike Scott (RTP) work together to make recommendations to focus resources better to submit to the Public Safety Committee, RTP, and the Unified Disaster Council (UDC). The ARJIS Business Working Group (BWG) Chair and the ARJIS Technical Working Group (TWG) Chair would be included. The group would include the following: San Diego County Sheriff designee, City of SDPD designee, ARJIS BWG and TWG Chair, RTP designee, Law Enforcement Coordination Center (LECC) designee, San Diego County Police & Sheriff Association (2 designees),

SANDAG representative, and District Attorney (DA) representative. The Group tasks would include a review of regional law enforcement IT project proposals and review/consideration of strategic plans with regional implications.

Action: Upon a motion by Acting Chief Moles and a second by Chief Ed Aceves (La Mesa Police Department), the Management Committee unanimously approved to move forward with a recommendation to the Public Safety Committee to form a Regional IT Steering Committee.

9. DATA SHARING MOU (DISCUSSION/RECOMMENDATION)

Ms. Scanlon provided an overview of the Data Sharing Memorandum of Understanding (MOU) and the addition regarding retention and purging of records. ARJIS shall follow the State mandated guidelines and purge most criminal records 7 years from the record creation date. The License Plate Reader (LPR) reads from a fixed camera will be one (1) year and two (2) years from a mobile or portable LPR camera. It was also noted the addition of the posting of regional crime data available to the public to the MOU. The MOU is in the final review and attorney overviews. The final MOU will be presented at a future Management Committee meeting for approval.

Acting Chief Moles thanked ARJIS for this MOU.

Action: This item was presented for discussion.

10. BUSINESS WORKING GROUP (INFORMATION)

Ms. Montgomery noted that the Business Working Group met at Carlsbad Police Department on June 4, 2013. There was a demonstration of the Dashboard, updates on the Data Center and Network Move, discussion of the crimemapping.com application, and a review of the Data Sharing MOU. The next BWG meeting is scheduled in August at National City Police Department.

11. UPCOMING MEETING (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, August 7, 2013 at 9:30 a.m. at San Diego Police Department, Western Division. There will be no meeting in July due to the holiday.

12. ADJOURNMENT

The meeting was adjourned at 10:15 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**

June 5, 2013

| <b>JURISDICTION</b>                                 | <b>MEMBER NAME</b>   | <b>ATTENDANCE</b> | <b>Attended By</b> |
|---|--|-------------------|--------------------|
| <b>CARLSBAD</b><br>POLICE DEPARTMENT                | CHIEF GARY MORRISON<br>(Member)                              | <b>NO</b>         |                    |
| <b>CARLSBAD</b><br>POLICE DEPARTMENT                | CAPTAIN BILL ROWLAND<br>(Alternate)                          | <b>NO</b>         |                    |
| <b>CHULA VISTA</b><br>POLICE DEPARTMENT             | CHIEF DAVID BEJARANO<br>(Member)                             | <b>NO</b>         |                    |
| <b>CHULA VISTA</b><br>POLICE DEPARTMENT             | CAPTAIN GARY WEDGE<br>(Alternate)                            | <b>NO</b>         |                    |
| <b>CORONADO</b><br>POLICE DEPARTMENT                | CHIEF JON FROOMIN<br>(Member)                                | <b>NO</b>         | Jesus Ochoa        |
| <b>CORONADO</b><br>POLICE DEPARTMENT                | COMMANDER MIKE LAWTON<br>(Alternate)                         | <b>NO</b>         |                    |
| <b>EL CAJON</b><br>POLICE DEPARTMENT                | CHIEF JIM REDMAN<br>(Member)                                 | <b>YES</b>        |                    |
| <b>EL CAJON</b><br>POLICE DEPARTMENT                | CAPTAIN JEFF DAVIS<br>(Alternate)                            | <b>NO</b>         |                    |
| <b>ESCONDIDO</b><br>POLICE DEPARTMENT               | CHIEF CORY MOLES<br>(Member)                                 | <b>YES</b>        |                    |
| <b>ESCONDIDO</b><br>POLICE DEPARTMENT               | VACANT<br>(Alternate)  | <b>N/A</b>        |                    |
| <b>LA MESA</b><br>POLICE DEPARTMENT                 | CHIEF ED ACEVES<br>(Member)                                  | <b>YES</b>        |                    |
| <b>LA MESA</b><br>POLICE DEPARTMENT                 | VACANT<br>(Alternate)  | <b>NO</b>         |                    |
| <b>NATIONAL CITY</b><br>POLICE DEPARTMENT           | CHIEF MANUEL RODRIGUEZ<br>(Member)                           | <b>YES</b>        |                    |
| <b>NATIONAL CITY</b><br>POLICE DEPARTMENT           | Vacant<br>(Alternate)  | <b>NO</b>         |                    |
| <b>OCEANSIDE</b><br>POLICE DEPARTMENT               | CHIEF FRANK MC COY<br>(Member)                               | <b>NO</b>         |                    |
| <b>OCEANSIDE</b><br>POLICE DEPARTMENT               | CAPTAIN TOM AGUIGUI<br>(Alternate)                           | <b>NO</b>         |                    |
| <b>SAN DIEGO HARBOR</b><br><b>POLICE DEPARTMENT</b> | CHIEF JOHN BOLDUC<br>(Member-Chair)                          | <b>YES</b>        |                    |
| <b>SAN DIEGO HARBOR</b><br><b>POLICE DEPARTMENT</b> | VACANT<br>(Alternate)  | <b>--</b>         |                    |
| <b>SAN DIEGO</b><br>POLICE DEPARTMENT               | ASSISTANT CHIEF SHELLEY ZIMMERMAN<br>(Member)                | <b>NO</b>         |                    |
| <b>SAN DIEGO</b><br>POLICE DEPARTMENT               | (Alternate)  | <b>--</b>         |                    |
| <b>SAN DIEGO SHERIFF'S</b><br>DEPARTMENT            | SHERIFF WILLIAM D. GORE<br>(Member)                          | <b>NO</b>         |                    |
| <b>SAN DIEGO SHERIFF'S</b><br>DEPARTMENT            | UNDERSHERIFF ED PRENDERGAST<br>(1 <sup>st</sup> Alternate)   | <b>NO</b>         |                    |
| <b>SAN DIEGO SHERIFF'S</b><br>DEPARTMENT            | ASSISTANT SHERIFF KIRBY BEYER<br>(2 <sup>ND</sup> Alternate) | <b>YES</b>        |                    |
| <b>SAN DIEGO DISTRICT</b><br><b>ATTORNEY</b>        | ADOLFO GONZALES<br>(Member)                                  | <b>YES</b>        |                    |
| <b>SAN DIEGO DISTRICT</b><br><b>ATTORNEY</b>        | DISTRICT ATTORNEY BONNIE DUMANIS<br>(Alternate)              | <b>NO</b>         |                    |
| ARJIS   | ARJIS DIRECTOR<br>PAM SCANLON                                | <b>YES</b>        |                    |
| SANDAG  | CRIMINAL JUSTICE RESEARCH DIRECTOR<br>CYNTHIA BURKE          | <b>YES</b>        |                    |

**Guests:**

Barbara Jean Harris, Barbara Montgomery, (ARJIS); Kurt Smith (Omega Group)