



**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

Craig Carter  
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, November 6, 2013  
9:30 a.m. to 10:30 a.m.**

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

## **AGENDA HIGHLIGHTS**

- **SYCUAN POLICE DEPARTMENT CLETS PILOT PROJECT**
- **LAW ENFORCEMENT COORDINATION CENTER DATA SHARING MOU AND PALANTIR INTERFACE**
- **FY 2014 WORKPLAN**

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# CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, November 6, 2013

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF OCTOBER 2, 2013, MEETING MINUTES	APPROVE
3.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	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 (4 through 7)</b>		
4.	PUBLIC SAFETY COMMITTEE UPDATE (ARJIS Staff)	INFORMATION
	Staff will provide an update on the Public Safety Committee (PSC) meeting held on October 18, 2013. The PSC meeting in November was cancelled. The next scheduled PSC meeting is Friday, December 13, 2013, at 1:00 p.m.	
5.	SYCUAN POLICE DEPARTMENT CLETS PILOT PROJECT (Chief Bill Denke and Assistant Sheriff Kirby Beyer)	DISCUSSION
	Chief Bill Denke, from the Sycuan Police Department, and Assistant Sheriff Kirby Beyer will provide an update to include details of the proposed Pilot Project and the accessing of ARJIS and CLETS data. The Management Committee is asked to discuss the proposal.	
6.	LAW ENFORCEMENT COORDINATION CENTER DATA SHARING MOU AND PALANTIR INTERFACE (ARJIS Staff)	DISCUSSION
	ARJIS staff will provide an update on the discussions and actions relating to the regional data sharing MOU, and the inclusion of the Law Enforcement Coordination Center to the document.	
7.	FY 2014 WORKPLAN	DISCUSSION
	Staff will provide a high level overview of the FY 2014 Workplan that was reviewed by the Business Working Group on November 5, 2013.	
8.	BUSINESS WORKING GROUP (ARJIS Staff)	INFORMATION
	ARJIS staff will provide an update of the Business Working Group meeting held on Tuesday, November 5, 2013, at the National City Police Department.	
9.	UPCOMING MEETINGS	INFORMATION
	The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, December 4, 2013, at 9:30 a.m. at San Diego Police Department, Western Division.	

+ next to an agenda item indicates an attachment

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

November 6, 2013

AGENDA ITEM NO.: **2**

**Action Requested: APPROVE**

**MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS**

Meeting of October 2, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:31a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF AUGUST 7, 2013, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Manuel Rodriguez (National City Police Department) and a second by Chief David Bejarano (Chula Vista Police Department); the Management Committee unanimously approved the minutes of August 7, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department) gave a brief update on the Sycuan Police Department's request for ARJIS and CLETS data. He noted that the Department of Justice is responding favorably to a defined pilot plan and conditional approval. This item will be brought back at the next Management Committee meeting.

**REPORTS**

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

Ms. Pam Scanlon (ARJIS Director) reported the Public Safety Committee (PSC) meeting was cancelled for Friday, September 20, 2013. The next scheduled PSC meeting is Friday, October 18, 2013.

Action: This item was presented for information.

5. SOUTHWEST OFFICER REAL-TIME NOTIFICATION (SWORN) (INFORMATION)

Ms. Scanlon and Katie Mugg (Senior Research Analyst, ARJIS) gave a PowerPoint presentation on the SWORN grant awarded to ARJIS from the Bureau of Justice. This effort involves partnering with the California Department of Corrections and Rehabilitation (CDCR), and San Diego and Maricopa County, AZ Probation Department to provide real-time alerts and wireless technologies for access to information on probationers and parolees for officers in the field.

This agenda item will be presented at the International Association of Chiefs of Police (IACP) in Philadelphia, PA this month.

Action: This item was presented for information.

6. REGIONAL DATA SHARING MOU (DISCUSSION/RECOMMENDATION)

Ms. Scanlon gave an update on the discussions and actions relating to the Regional Data Sharing MOU and the inclusion of the Law Enforcement Coordination Center (LECC) to the document.

The Urban Areas Security Initiative (UASI) has awarded funding to LECC. LECC is contracting with Palantir which offers a user-friendly interface that allows the LECC access to the region's data in one place. ARJIS staff will be seeing a demonstration from Palantir and will look at ways that local agencies may get access and participate. Perhaps there is a way to piggyback on the county contract with Palantir. Staff will return with an update at the next meeting.

Action: The Management Committee recommended contacting City Attorneys and the California Police Chiefs' Association for recommendations and discussion on the MOU.

7. SUBSTANCE USE TRENDS AMONG THE SAN DIEGO COUNTY ARRESTEE POPULATION (DISCUSSION)

Dr. Cynthia Burke (Director, Criminal Justice Research, SANDAG) gave a PowerPoint presentation on the data collected from both juveniles and adult arrestees regarding their drug use histories and other risky behaviours. This presentation will be given at the next Public Safety Committee meeting in October.

Action: This agenda item was for information and discussion.

8. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, November 6, 2013, at 9:30 a.m. at San Diego Police Department, Western Division.

9. ADJOURNMENT

The meeting was adjourned at 10:21 a.m

Key Staff Contacts: Pam Scanlon, (619) 699-6971; pam.scanlon@sandag.org  
Cynthia Burke, (619) 699-1910; cindy.burke@sandag.org

**San Diego Association of Governments**

**ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE**

October 2, 2013

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

**Guests:** Barbara Jean Harris, Katie Mugg, (ARJIS); Shelby Tucker (SANDAG)