



MANAGEMENT COMMITTEE

Manuel Rodriguez, **CHAIR**
National City Police Department

Neil Gallucci
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jeff Davis
El Cajon Police Department

Craig Carter
Escondido Police Department

Walt Vasquez
La Mesa Police Department

Frank McCoy
Oceanside Police Department

Summer Stephan
San Diego District Attorney's Office

Mark Stainbrook
San Diego Harbor Police

Chris McGrath
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Ray Major
Director, Data, Analytics, and
Modeling Department

CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, June 6, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

- **FY 2019 ARJIS ANNUAL WORK PLAN**
- **ARJIS MOBILE UPDATE**

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Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Management Committee meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Management Committee meeting should be received by the Management Committee coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, June 6, 2018

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its March 7, 2018, meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public shall have the opportunity to address the Management Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Management Committee members. Public speakers are limited to three minutes or less per person. Management Committee members also may provide information and announcements under this agenda item.	
REPORTS		
3.	PUBLIC SAFETY COMMITTEE UPDATE (Chair Rodriguez) Chair Rodriguez will provide an update on the Public Safety Committee (PSC) meetings held on March 16, 2018, and April 20, 2018. The PSC meeting scheduled for May 18, 2018, was cancelled. The next scheduled PSC meeting is Friday, June 15, 2018.	INFORMATION
4.	FY 2019 ARJIS ANNUAL WORK PLAN ARJIS staff will present an overview of the FY 2019 ARJIS Annual Work Plan, that the Business Working Group reviewed at its May 29, 2018, meeting. The plan consists of new projects or significant enhancements requiring more than 40 hours of labor. The Management Committee is asked to discuss the plan and provide feedback.	DISCUSSION/ POSSIBLE ACTION
5.	AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM MOBILE UPDATE ARJIS staff will provide an update on the ARJIS Mobile Project.	INFORMATION
6.	BUSINESS WORKING GROUP ARJIS staff will provide an update on the Business Working Group (BWG) meetings held on March 13, 2018, El Cajon Police Department, and May 29, 2018, Escondido Police Department. The next BWG meeting is scheduled for Tuesday, June 26, 2018.	INFORMATION

7. UPCOMING MEETINGS

INFORMATION

The next Management Committee meeting is scheduled for Wednesday, July 11, 2018, at 9:45 a.m. at Sheraton Four Points, 8110 Aero Drive, San Diego, CA.

8. ADJOURNMENT

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

June 6, 2018

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

MARCH 7, 2018, MEETING MINUTES

Chair Manuel Rodriguez, National City Police Department, called the meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) to order at 9:51 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Roxana Kennedy (Chula Vista Police Department) and a second by Chief Jeff Davis (El Cajon Police Department), the Management Committee approved the minutes from the February 7, 2018, meeting. Yes: Chief Rodriguez, Chief Kennedy, Chief Jon Froomin (Coronado Police Department), Chief Davis, Chief Walt Vasquez (La Mesa Police Department), Chief Investigator Miguel Rosario (San Diego County District Attorney), Chief Mark Stainbrook (San Diego Harbor Police Department), Assistant Chief Chris McGrath (San Diego Police Department), and Assistant Sheriff Kelly Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department, Escondido Police Department, and Oceanside Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Rodriguez reported that the February 16, 2018, Public Safety Committee meeting was cancelled. The next scheduled PSC meeting is Friday, March 16, 2018.

4. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM AGENCY MEMBER REQUEST (RECOMMEND)

Enrique Banuelos, Public Assistance Investigator Manager, Bureau of Public Assistance Investigations, presented the request for Automated Regional Justice Information System (ARJIS) membership for the Department of Child Support Services (DCSS). The agency requested membership on June 1, 2016, and was advised that membership was contingent on the California Department of Justice (Cal DOJ) approving access. The agency has received notification of the Cal DOJ approval on December 21, 2017.

Action: Upon a motion by Chief Froomin and a second by Chief Stainbrook, the Management Committee recommends the Public Safety Committee recommend ARJIS membership for the DCSS to the SANDAG Board of Directors. Yes: Chief Rodriguez, Chief Kennedy, Chief Froomin, Chief Davis, Chief Vasquez, Chief Investigator Rosario, Chief Stainbrook, Assistant Chief McGrath, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department, Escondido Police Department, and Oceanside Police Department.

5. 2017 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS (INFORMATION)

Pam Scanlon, Director, ARJIS, and Dr. Cynthia Burke, Director, Applied Research Division, provided an overview of significant accomplishments from calendar year 2017 as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in calendar year 2018. This item will be presented at the March 16, 2018, Public Safety Committee meeting.

Action: This item was presented for information.

6. DRAFT FY 2019 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

Katie Mugg, Senior Business Analyst, ARJIS, and Dr. Burke presented the Draft FY 2019 Program Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and Criminal Justice Research.

Ms. Mugg reported the proposed ARJIS budget is \$5.26 million (excluding grant opportunities). This funding is derived from ARJIS member assessments, which include user and connectivity fees. These funds are utilized to support the ARJISnet network and suite of tools that are accessible by the 80 member agencies. ARJIS has been awarded \$906,184 in grants funding from federal grant funding from the Department of Justice and the Office of Homeland Security. These grants serve to enhance information sharing, expand crime reporting capabilities for member agencies, and research and develop new technologies. Ms. Mugg noted that the member agencies and the member affiliated agencies will not have a budget increase for FY 2019. ARJIS ex-officio agencies will have an annual Joint Powers Agreement fee adjustment of 2.62 percent based on the consumer price index (CPI) for San Diego County.

Dr. Burke stated the Criminal Justice Research Division's (CJRD) proposed budget for FY 2019 will be just over \$1 million. Included in this budget is the built in CPI adjustment in assessment fees which was approved by the Public Safety Committee on April 21, 2017. This year the CPI increase based on San Diego County is 2.62 percent. Key CJRD projects proposed for FY 2019 include continuing to track crime and other statistics in light of legislative and other public safety changes, seek grant funding to answer timely public safety questions, work with ARJIS in capturing other measures of crime in addition to Part 1, provide relevant timely information to our stakeholders, continue to serve on working groups and other committees that need timely and accurate regional information, and contribute to other department goals and initiatives to further SANDAG's mission.

The detailed SANDAG budget will be posted on the SANDAG website. The FY 2019 Program Budget will be presented at the April 20, 2018, Public Safety Committee for recommendation to the SANDAG Board of Directors for final approval.

Action: Upon a motion by Chief Vasquez and a second by Chief Kennedy, the Management Committee recommended that the Public Safety Committee recommend approval of this budget as part of the final FY 2019 Program Budget. Yes: Chief Rodriguez, Chief Kennedy, Chief Froomin, Chief Davis, Chief Vasquez, Chief Investigator Rosario, Chief Stainbrook, Assistant Chief McGrath, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department, Escondido Police Department, and Oceanside Police Department.

7. BUSINESS WORKING GROUP (INFORMATION)

The next meeting of the Business Working Group is scheduled for Tuesday, March 13, 2018, at El Cajon Police Department.

Action: This item was presented for information.

8. UPCOMING MEETING (INFORMATION)

The next meeting of the Management Committee meeting is scheduled for Wednesday, April 4, 2018, at 9:45 a.m. at the Oceanside Police Department.

Action: This item was presented for information.

9. ADJOURNMENT

The meeting was adjourned at 10:49 a.m.

**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE
 MEETING ATTENDANCE FOR MARCH 7, 2018**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
Carlsbad Police Department	Chief Neil Gallucci	No
	Captain Mickey Williams, Alternate	No
Chula Vista Police Department	Chief Roxana Kennedy	Yes
	Captain Vern Sallee, 1st Alternate	No
	Captain Phil Collum, 2nd Alternate	Yes
Coronado Police Department	Chief Jon Froomin	Yes
	Captain Laszlo Waczek, Alternate	No
El Cajon Police Department	Chief Jeff Davis	Yes
	Captain Mike Moulton, Alternate	No
Escondido Police Department	Chief Craig Carter	No
	Captain Mike Loarie, Alternate	No
La Mesa Police Department	Chief Walt Vasquez	Yes
	Captain Ray Sweeney, Alternate	Yes
National City Police Department	Chief Manuel Rodriguez	Yes
	Assistant Chief Jose Tellez, Alternate	No
Oceanside Police Department	Chief Frank McCoy	No
	Captain Adam Knowland, Alternate	No
San Diego District Attorney	District Attorney Summer Stephan	No
	Chief Investigator Miguel Rosario, 1st Alternate	Yes
	Assistant Chief Investigator Joe Cargel, 2nd Alternate	No
San Diego Harbor Police Department	Chief Mark Stainbrook	Yes
	Assistant Chief Kirk Nichols, Alternate	No
San Diego Police Department	Assistant Chief Chris McGrath	Yes
	Vacant, Alternate	N/A
San Diego County Sheriff's Department	Sheriff William D. Gore	No
	Assistant Sheriff Kelly Martinez, 1st Alternate	Yes
	Commander Anthony "Tony" Ray, 2nd Alternate	No
ARJIS	ARJIS Director Pam Scanlon	Yes
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	Yes
OTHER ATTENDEES		SANDAG STAFF MEMBERS
Joseph Walker, Chula Vista Police Department Enrique Banuelos, Department of Child Services Carmen Luu, Department of Child Services		Barbara Jean Harris (ARJIS) Katie Mugg (ARJIS)