

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

July 11, 2018

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

JUNE 6, 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 9:50 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

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

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Rodriguez provided an update on the Public Safety Committee (PSC) meetings of 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.

4. FY 2019 AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ANNUAL WORK PLAN (DISCUSSION/POSSIBLE ACTION)

Katie Mugg, Senior Business Analyst, ARJIS, and Pam Scanlon, Director, ARJIS, presented a high-level overview of the FY 2019 ARJIS Annual Work Plan. The Business Working Group (BWG) reviewed the Work Plan at its May 29, 2018, meeting. After a brief discussion of all relevant items and most specifically the NetRMS reverse interface, Chief Rodriguez and Assistant Sheriff Martinez recommended a follow up meeting including all interested agencies, to further examine costs, concerns, level of effort, benefits and challenges related to the dual interface between ARJIS and NetRMS.

Action: ARJIS staff will facilitate a follow up meeting to discuss the dual interface between ARJIS and NetRMS.

5. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM MOBILE UPDATE (INFORMATION)

Ms. Mugg provided an update on the ARJIS Mobile Project.

Action: This item was presented for information.

6. BUSINESS WORKING GROUP (INFORMATION)

Ms. Mugg provided an update on the March 13, 2018, and May 29, 2018, BWG meetings.

Action: This item was presented for information.

7. UPCOMING MEETING (INFORMATION)

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

Action: This item was presented for information.

8. ADJOURNMENT

The meeting was adjourned at 10:42 a.m.

**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE
 MEETING ATTENDANCE FOR JUNE 6, 2018**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
Carlsbad Police Department	Chief Neil Gallucci	Yes
	Captain Mickey Williams, Alternate	No
Chula Vista Police Department	Chief Roxana Kennedy	Yes
	Captain Vern Sallee, 1st Alternate	No
	Captain Phil Collum, 2nd Alternate	No
Coronado Police Department	Chief Jon Froomin	Yes
	Captain Laszlo Waczek, Alternate	No
El Cajon Police Department	Chief Jeff Davis	Yes
	Captain Mike Moulton, Alternate	Yes
Escondido Police Department	Chief Craig Carter	Yes
	Captain Greg Kohler, Alternate	No
La Mesa Police Department	Chief Walt Vasquez	Yes
	Captain Ray Sweeney, Alternate	No
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	No
	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	No
	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
Chris Haley, San Diego Police Department		Caroline Stevens (ARJIS) Katie Mugg (ARJIS)