



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, July 11, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

- **UPDATE ON DUAL INTERFACE PROJECT**
- **REGIONAL CRIME ANALYSIS UPDATE**
- **ADVANCED REPORTING MODULE**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, July 11, 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 June 6, 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 Manuel Rodriguez) Chair Manuel Rodriguez will provide an update on the Public Safety Committee (PSC) meeting held on Friday, June 15, 2018. The next scheduled PSC meeting is Friday, July 20, 2018.	INFORMATION
4.	UPDATE ON DUAL INTERFACE PROJECT ARJIS staff will provide an update on the ARJIS and San Diego Sheriff's Department dual interface.	DISCUSSION/ POSSIBLE ACTION
5.	REGIONAL CRIME ANALYSIS UPDATE (Cindy Anderson, Carlsbad Police Department; and Matt Carson, Law Enforcement Coordination Center) Cindy Anderson and Matt Carson will present updates on a regional working group established to enhance information sharing, facilitate regional crime analysis, and allow for inter-agency cooperation when solving crimes.	INFORMATION
6.	ADVANCED REPORTING MODULE ARJIS staff will provide an overview of the Advanced Reporting Module and the results from a recent agency engagement session.	INFORMATION
7.	BUSINESS WORKING GROUP ARJIS staff will provide an update on the Business Working Group (BWG) meeting held on Tuesday, June 26, 2018. The next BWG meeting is scheduled for Tuesday, July 17, 2018, at the San Diego Sheriff's Department.	INFORMATION

8. UPCOMING MEETINGS

INFORMATION

The next Management Committee meeting is scheduled for Wednesday, August 1, 2018, at 9:45 a.m. at Sheraton Four Points, 8110 Aero Drive, San Diego, CA 92123.

9. ADJOURNMENT

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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 the minutes from its March 7, 2018, meeting. Yes: Chair 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, Chair 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)