



MANAGEMENT COMMITTEE

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

Neil Gallucci
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Ed Aceves
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, October 3, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **FY 2019 Automated Regional Justice Information System Annual Work Plan**
- **Urban Areas Security Initiative FFY 2019 Grant Application Kick Off**

Please silence all electronic devices during the meeting

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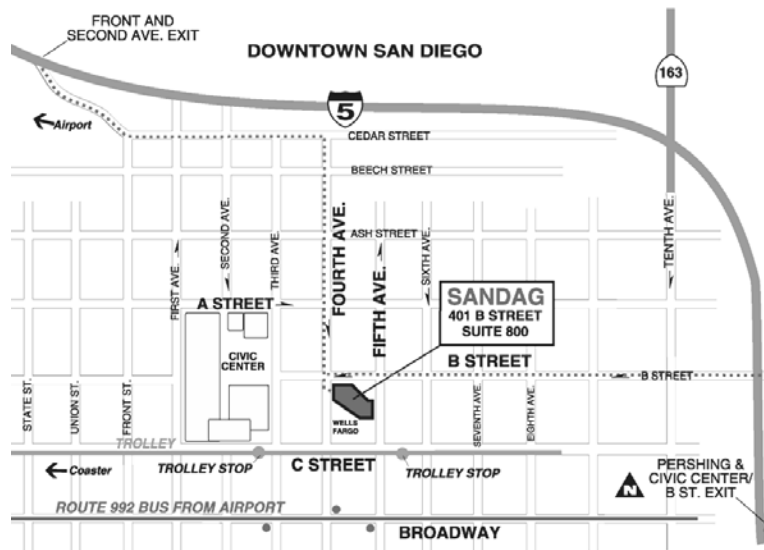
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Chiefs'/Sheriff's Management Committee

Wednesday, October 3, 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 July 11, 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 Clerk prior to speaking. Public speakers should notify the Clerk 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.	Information
3.	Public Safety Committee Update (ARJIS Staff) ARJIS staff will provide an update on the Public Safety Committee (PSC) meetings held on July 20, 2018, and September 21, 2018. The PSC meeting, originally scheduled for October 19, 2018, has been cancelled. The next scheduled PSC meeting is Friday, November 9, 2018.	Information
4.	FY 2019 Automated Regional Justice Information System Annual Work Plan (Katie Mugg) ARJIS staff will present a high-level overview of the FY 2019 ARJIS Annual Work Plan, which the Business Working Group has reviewed and prioritized. The plan consists of new projects or significant enhancements requiring more than 40 hours of labor.	Approve
5.	Urban Areas Security Initiative FFY 2019 Grant Application Kick Off (Katie Mugg and Dale Stockton) The Office of Homeland Security has initiated the development of the grant application process for the FY 2019 Urban Area Security Initiative funding. Staff will provide an update on this process, including a report on the outcome of the Law Enforcement Committee Meeting held on September 24, 2018.	Discussion / Possible Action
6.	Business Working Group ARJIS staff will provide an update on the Business Working Group (BWG) meeting held on Tuesday, July 17, 2018, and Tuesday, September 25, 2018, both at the San Diego Sheriff's Department. The next BWG meeting is scheduled for November 27, 2018.	

7. Upcoming Meetings

Information

The next Management Committee meeting is scheduled for Wednesday, November 7, 2018, at 9:45 a.m. at Sheraton Four Points, San Diego, California.

8. Adjournment

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Chiefs'/Sheriff's Management Committee

Item: **1**

October 3, 2018

Action Requested: **Approve**

July 11, 2018 Meeting Minutes

Chair Manuel Rodriguez (National City Police Department) called the meeting of the Chief's/Sheriff's Management Committee (Management Committee) to order at 9:47 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Neil Gallucci (Carlsbad Police Department) and a second by Chief Roxana Kennedy (Chula Vista Police Department), the Management Committee approved the minutes from its June 6, 2018, meeting. Yes: Chair Rodriguez, Chief Gallucci, Chief Kennedy, Acting Chief Ed Aceves (Coronado Police Department), Assistant Sheriff Kelly Martinez (San Diego County Sheriff's Department), Assistant Chief Kirk Nichols (San Diego Harbor Police), and Assistant Chief Chris McGrath (San Diego Police Department). No: None. Abstain: None. Absent: El Cajon Police Department, Escondido Police Department, La Mesa Police Department, Oceanside Police Department, and San Diego District Attorney's Office.

2. Public Comments/Communications/Member Comments

Dr. Cynthia Burke, Division Director, Criminal Justice Research Division, shared that she discussed different measures of crime at the Seconds in Command meeting this month and will be following up with the Chiefs individually.

Reports

3. Public Safety Committee Update (Information)

Chair Rodriguez provided an update on the Public Safety Committee (PSC) meeting of June 15, 2018. The next scheduled PSC meeting is Friday, July 20, 2018.

4. Update on Dual Interface Project (Discussion/Possible Action)

Katie Mugg, ARJIS, and Assistant Sheriff Martinez provided an update on a collaborative effort between San Diego Sheriff's Department and ARJIS to develop a dual interface on behalf of agencies in the region that use the NetRMS records management system.

Action: This item was presented for discussion/possible action.

5. Regional Crime Analysis Update (Information)

A regional crime analysis update was presented by Cindy Anderson, Carlsbad Police Department, and Matthew Carson, Federal Bureau of Investigation/San Diego Law Enforcement Coordination Center. A regional working group has been established to enhance information-sharing, facilitate regional crime analysis, and allow for interagency cooperation when solving crimes. The presenters provided examples of cases that were solved with the assistance of ARJIS data-sharing tools.

Action: This item was presented for information.

6. Advanced Reporting Module (Information)

Caroline Stevens, ARJIS, provided an overview of the Advanced Reporting Module, a new system that ARJIS is deploying regionwide. This application is a tool to provide information to help manage day-to-day agency operations.

Action: This item was presented for information.

7. Business Working Group (Information)

Ms. Mugg provided 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.

Action: This item was presented for information.

8. Upcoming Meetings (Information)

The Management Committee meeting originally scheduled for Wednesday, August 1, 2018, has been cancelled. The next Management Committee meeting is scheduled for Wednesday, September 5, 2018, at 9:45 a.m. at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, CA.

Action: This item was presented for information.

9. Adjournment

The meeting was adjourned at 10:44 a.m.

Confirmed Attendance at SANDAG Chief's/Sheriff's Management Committee Meeting

July 11, 2018

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	Yes	
	Captain Mickey Williams, Alternate	No	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	
	Captain Vern Sallee, First Alternate	No	
	Captain Phil Collum, Second Alternate	Yes	
Coronado Police Department	Acting Chief Ed Aceves	Yes	
	Captain Laszlo Waczek, Alternate	No	
El Cajon Police Department	Chief Jeff Davis	No	
	Captain Mike Moulton, Alternate	No	
Escondido Police Department	Chief Craig Carter	No	
	Captain Greg Kohler, Alternate	No	
La Mesa Police Department	Chief Walt Vasquez	No	
	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, First Alternate	No	
	Assistant Chief Investigator Joe Cargel, Second Alternate	No	
San Diego Harbor Police Department	Chief Mark Stainbrook	No	
	Assistant Chief Kirk Nichols, Alternate	Yes	
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, First Alternate	Yes	
	Commander Anthony "Tony" Ray, Second Alternate	No	
ARJIS	ARJIS Director Pam Scanlon	No	
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	Yes	

Other Attendees

Cynthia Anderson, Carlsbad Police Department

Matthew Carlson, Federal Bureau of Investigation/San Diego Law Enforcement Coordination Center

Sean Marchand, Oceanside Police Department

Sam Georges, San Diego County District Attorney's Office

Roy Frank, San Diego Law Enforcement Coordination Center

SANDAG Staff

Barbara Jean Harris

Caroline Stevens

Katie Mugg