



Chiefs'/Sheriff's Management Committee

Item: **1**

November 7, 2018

Action Requested: **Approve**

October 3, 2018, Meeting Minutes

In the absence of Chair Manuel Rodriguez (National City Police Department), Chief Craig Carter (Escondido Police Department) called the meeting of the Chief's/Sheriff's Management Committee (Management Committee) to order at 9:54 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Assistant Sheriff Kelly Martinez (San Diego Sheriff's Department) and a second by Acting Chief Ed Aceves (Coronado Police Department), the Management Committee approved the minutes from its July 11, 2018, meeting. Yes: Chief Roxana Kennedy (Chula Vista Police Department), Acting Chief Aceves, Chief Jeff Davis (El Cajon Police Department), Assistant Chief Jose Tellez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Acting Chief Investigator Joe Cargel (San Diego District Attorney's Office), Chief Mark Stainbrook (San Diego Harbor Police Department), and Assistant Sheriff Martinez. No: None. Abstain: Escondido Police Department. Absent: Carlsbad Police Department, La Mesa Police Department, and San Diego Police Department.

2. Public Comments/Communications/Member Comments

None.

Reports

3. Public Safety Committee Update (Information)

ARJIS staff provided an update on the Public Safety Committee (PSC) meetings of July 20, 2018, and September 21, 2018. The next scheduled PSC meeting is Friday, November 9, 2018.

4. FY 2019 Automated Regional Justice Information System Annual Work Plan (Approve)

Katie Mugg, Senior Business Analyst, presented a high-level overview of the FY 2019 ARJIS Annual Work Plan. The ten high priority projects are: 1) NIBRS Migration, 2) CA Master Charge Code Table Upgrade, 3) Reverse Interface Development, 4) Network Upgrade, 5) Update Polices (LPR, TACIDS & Retention), 6) Citations & Court Interface, 7) SRFERS Desktop Re-write & Enhancements, 8) eCitations, 9) ONS application operational protocol and Re-write, and 10) Probation ONS initiative. Chief Carter suggested that the second-in-command group may be able to assist with project nine, in regard to the ONS protocol.

Action: Acting Chief Aceves made a motion to approve the FY 2019 ARJIS Annual Work Plan's ten priorities with a recommendation that Chief Carter contact Chief Probation Officer Adolfo Gonzales to discuss shared resources for the Probation ONS initiative. Chief Davis seconded the motion. The Management Committee approved the FY 2019 ARJIS Annual Work Plan. Yes: Chief Kennedy, Acting Chief Aceves, Chief Davis, Chief Carter, Assistant Chief Tellez, Chief McCoy, Acting Chief Investigator Cargel, Chief Stainbrook, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department, La Mesa Police Department, and San Diego Police Department.

5. Urban Areas Security Initiative FFY 2019 Grant Application Kick-Off (Discussion/Possible Action)

Ms. Mugg and Dale Stockton, Senior Technology Programs Analyst, presented three projects that ARJIS is requesting for UASI funding. The projects include 1) Regional NIBRS Transition, 2) Regional Systems Trainer, and 3) Enhancements to the ARJIS Mobile Program. The Chiefs recommended expanding the proposal for the Mobile Program to include additional smartphones increasing the initial request from \$197,000 to \$400,000. The total requested for all three projects would be \$700,000.

Action: Upon a motion by Chief McCoy, and a second by Chief Kennedy, the Management Committee recommended to the PSC the three regional ARJIS projects for inclusion in the San Diego UASI grant submission to the Urban Area Working Group. Yes: Chief Kennedy, Acting Chief Aceves, Chief Davis, Chief Carter, Assistant Chief Tellez, Chief McCoy, Acting Chief Investigator Cargel, Chief Stainbrook, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department, La Mesa Police Department, and San Diego Police Department.

6. Business Working Group (Information)

Ms. Mugg provided an update on the Business Working Group (BWG) meetings held on July 17, 2018, and September 25, 2018. The next BWG meeting is scheduled for Tuesday, November 27, 2018.

Action: This item was presented for information.

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, which is located at 8110 Aero Drive, San Diego, California.

Action: This item was presented for information.

8. Adjournment

Chief Carter adjourned the meeting at 10:56 a.m.

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

October 3, 2018

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	No	
	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	Yes	
	Captain Mike Moulton, Alternate	No	
Escondido Police Department	Chief Craig Carter	Yes	
	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	No	
	Assistant Chief Jose Tellez, Alternate	Yes	
Oceanside Police Department	Chief Frank McCoy	Yes	
	Captain Adam Knowland, Alternate	No	
San Diego District Attorney	District Attorney Summer Stephan	No	
	Assistant Chief Investigator Joe Cargel, First Alternate	Yes	
San Diego Harbor Police Department	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, 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	No	

Other Attendees

Chris Haley, San Diego Police Department

Leslie Gardner, Law Enforcement Coordination Center

SANDAG Staff

Barbara Jean Harris

Dale Stockton

Katie Mugg

Sandy Keaton

DRAFT