



MANAGEMENT COMMITTEE

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

Neil Gallucci
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Chuck Kaye
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, December 5, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **National Incident Based Reporting Submission Process**
- **Selection of New Automated Regional Justice Information System Chair**

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Chiefs'/Sheriff's Management Committee

Wednesday, December 5, 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 November 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.	
3.	Public Safety Committee Update (Chief Manuel Rodriguez) Chair Rodriguez will provide an update on the Public Safety Committee (PSC). The next scheduled PSC meeting is Friday, December 14, 2018.	Information
4.	National Incident Based Reporting Submission Process (Chris Haley and Automated Regional Justice Information System Staff) The Automated Regional Justice Information System (ARJIS) Business Working Group is requesting approval from the Management Committee to proceed with the implementation of a transactional process for submitting data to the Federal Bureau of Investigation.	Approve
5.	Selection of New Automated Regional Justice Information System Chair (Chair Rodriguez) SANDAG Board Policy No. 026, Section 3.7 states, "the chairperson and vice chairperson of each standing subcommittee or working group shall be elected from among its membership." Chair Rodriguez is requesting the Management Committee to elect a new Chair to start in January 2019.	Approve
6.	2018 Business Working Group Accomplishments (Erin Jones, La Mesa Police Department and Automated Regional Justice Information System staff) Erin Jones, ARJIS Business Working Group Chair, and ARJIS staff will provide an overview of significant accomplishments from calendar year 2018. The next ARJIS Business Working Group meeting is scheduled for January 15, 2019, at 1 p.m. at the El Cajon Police Department.	Information
7.	Upcoming Meetings The next Management Committee meeting is scheduled for Wednesday, January 2, 2019, at 9:45 a.m. at Sheraton Four Points, San Diego, California.	Information
8.	Adjournment	

+ next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **1**

December 5, 2018

Action Requested: **Approve**

November 7, 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 9:50 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 Chief Craig Carter (Escondido Police Department), the Management Committee approved the minutes from its October 3, 2018, meeting. Yes: Chair Rodriguez, Chief Neil Gallucci (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Captain Mike Moulton (El Cajon Police Department), Chief Carter, Captain Ray Sweeney (La Mesa Police Department), Acting Chief Investigator Joe Cargel (San Diego District Attorney's Office), Chief Mark Stainbrook (San Diego Harbor Police Department), Assistant Chief Chris McGrath (San Diego Police Department), and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Coronado Police Department and Oceanside Police Department.

2. Public Comments/Communications/Member Comments

None.

Reports

3. Public Safety Committee Update (Information)

Chair Rodriguez announced the next PSC meeting is on Friday, November 9, 2018.

Action: This item was presented for information.

4. Urban Area Security Initiative FY 2019 Law Enforcement Project Review (Information)

Chief Carter presented an update on the law enforcement projects proposals for inclusion in the FY 2019 Urban Area Security Initiative grant.

Action: This item was presented for information.

5. Substance Use Trends Among the San Diego County Arrestee Population (Information)

Dr. Cynthia Burke, Division Director, Applied Research Division, presented recently compiled information from arrestees, both juveniles and adults, through 2017 regarding their drug use histories and other risky behaviors.

Action: This item was presented for information.

6. Business Working Group (Information)

Ms. Mugg provided an update on the Business Working Group (BWG). The next BWG meeting is on Tuesday, November 27, 2018.

Action: This item was presented for information.

7. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for Wednesday, December 5, 2018, at 9:45 a.m. at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, CA, California.

Action: This item was presented for information.

8. Adjournment

Chief Rodriguez adjourned the meeting at 10:45 a.m.

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

November 9, 2018

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	Yes	
	Captain Mickey Williams, Alternate	No	
Chula Vista Police Department	Chief Roxana Kennedy	No	
	Captain Vern Sallee, First Alternate	No	
	Captain Phil Collum, Second Alternate	Yes	
Coronado Police Department	Chief Chuck Kaye	No	
	Captain Laszlo Waczek, Alternate	No	
El Cajon Police Department	Chief Jeff Davis	No	
	Captain Mike Moulton, Alternate	Yes	
Escondido Police Department	Chief Craig Carter	Yes	
	Captain Greg Kohler, Alternate	No	
La Mesa Police Department	Chief Walt Vasquez	No	
	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	
	Acting Chief Investigator Joe Cargel, First Alternate	Yes	
San Diego Harbor Police Department	Chief Mark Stainbrook	Yes	
	Assistant Chief Kirk Nichols, Alternate	No	
San Diego Police Department	Assistant Chief Chris McGrath	Yes	
	Captain Stephanie Rose	Yes	
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

Kurt Smith, San Diego Harbor Police Department

SANDAG Staff

Barbara Jean Harris

Dale Stockton

Katie Mugg