



MANAGEMENT COMMITTEE

Roxana Kennedy, **Chair**
Chula Vista Police Department

Neil Gallucci
Carlsbad Police Department

Chuck Kaye
Coronado Police Department

Jeff Davis
El Cajon Police Department

Craig Carter
Escondido Police Department

Walt Vasquez
La Mesa Police Department

Manuel Rodriguez
National City 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, Technical Services

Chiefs'/Sheriff's Management Committee

Wednesday, February 6, 2019
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **San Diego District Attorney Data Request**
- **Arrests in the San Diego Region in 2017**
- **Impact of Senate Bill 393 on Sealed Records**

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Chiefs'/Sheriff's Management Committee

Wednesday, February 6, 2019

Item No.		Recommendation
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its Wednesday, December 5, 2018, meeting.	Approve
3.	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		
4.	Public Safety Committee Update (ARJIS Staff) Staff will present an update on the Public Safety Committee (PSC) meeting held on Friday, December 14, 2018. The PSC meeting for Friday, January 18, 2019, was cancelled. The next scheduled PSC meeting is Friday, February 15, 2019.	Information
5.	San Diego District Attorney Data Request (Jorge Duran and Joe Cargel, San Diego County District Attorney's Office) The San Diego County District Attorney's Office will present a proposal to become an ARJIS data contributing agency. The Management Committee is asked to discuss the proposal, identify options, and recommend next steps.	Discussion/Possible Action
6.	Arrests in the San Diego Region in 2017 (Cynthia Burke) Staff will present an overview of recently released arrest statistics for the San Diego region, including trends over time.	Information
7.	Impact of Senate Bill 393 on Sealed Records (Caroline Stevens) Staff will present an overview of Senate Bill 393 (Lara, 2017) and how this new legislation impacts NetRMS, regional law enforcement records management system, and ARJIS processes for sealing records.	Information

8. Business Working Group (ARJIS Staff)

Information

ARJIS staff will present an update on the Business Working Group (BWG) meeting held on Tuesday, January 15, 2019, at El Cajon Police Department. The next BWG meeting is scheduled for Tuesday, March 19, 2019, at the San Diego Sheriff's Department.

9. Upcoming Meetings

Information

The next Management Committee meeting is scheduled for Wednesday, March 6, 2019, at 9:45 a.m., at Sheraton Four Points, San Diego, California.

10. Adjournment

+ next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **2**

February 6, 2018

Action Requested: **Approve**

December 5, 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 9:51 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Roxana Kennedy (Chula Vista Police Department) and a second by Assistant Sheriff Kelly Martinez (San Diego Sheriff's Department), the Management Committee approved the minutes from its November 7, 2018, meeting. Yes: Chair Rodriguez, Captain Laszlo Waczek (Coronado Police Department), Chief Kennedy, Captain Mike Moulton (El Cajon Police Department), Chief Craig Carter (Escondido Police Department), Captain Ray Sweeney (La Mesa 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: None. Absent: Carlsbad Police Department and San Diego Police Department.

2. Public Comments/Communications/Member Comments

No public comments were made.

3. Public Safety Committee Update (Information)

Chair Rodriguez gave an update on the Public Safety Committee (PSC) meeting held on November 9, 2018. The next PSC meeting is scheduled for Friday, December 14, 2018.

Action: This item was presented for information.

4. National Incident Based Reporting Submission Process (Approve)

Automated Regional Justice Information System (ARJIS) staff and Chris Haley (San Diego Police Department) presented on the regional transition to National Incident Based Reporting System (NIBRS) reporting and the future process for transmitting agency crime-incident data to the Federal Bureau of Investigation (FBI) directly from ARJIS. During this presentation, two options were presented for how often agencies could transmit their crime data to the FBI. The first option would be to send data on a transactional or real-time basis, and the second option would be to send the data monthly. Both options were assessed by the ARJIS Business Working Group (BWG), which recommended approval from the Chiefs'/Sheriff's Management Committee to proceed with regional transactional reporting for NIBRS.

Action: Upon a motion by Chief Kennedy and a second by Chief McCoy, the Management Committee approved a motion to proceed with transactional reporting for NIBRS. Yes: Chair Rodriguez, Captain Waczek, Chief Kennedy, Captain Moulton, Chief Carter, Captain Sweeney, Chief McCoy, Acting Chief Investigator Cargel, Chief Stainbrook, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department and San Diego Police Department.

5. Selection of New Automated Regional Justice Information System Chair (Approve)

Chair Rodriguez noted that he will be retiring next year and is nominating Chief Kennedy as the new ARJIS Chiefs'/Sheriff's Management Committee Chair.

Action: Upon a motion by Chief Rodriguez and a second by Chief Stainbrook, the Management Committee approved Chief Kennedy as the new ARJIS Chiefs'/Sheriff's Management Committee Chair. Yes: Chair Rodriguez, Captain Waczek, Chief Kennedy, Captain Moulton, Chief Carter, Captain Sweeney, Chief McCoy, Acting Chief Investigator Cargel, Chief Stainbrook, and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Carlsbad Police Department and San Diego Police Department.

6. 2018 Business Working Group Accomplishments (Information)

ARJIS Staff and Erin Jones (La Mesa Police Department) provided an overview of significant accomplishments by the Business Working Group from calendar year 2018. The next BWG meeting is scheduled for 1 p.m. on January 15, 2018, at El Cajon Police Department.

Action: This item was presented for information.

7. Upcoming Meetings (Information)

The Management Committee meeting previously scheduled for January 2, 2019, is cancelled. The next Management Committee meeting is scheduled for Wednesday, February 6, 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 Rodriguez adjourned the meeting at 10:44 a.m.

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

December 5, 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	Chief Chuck Kaye	No	
	Captain Laszlo Waczek, Alternate	Yes	
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	Yes	
	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	No	
	Captain Stephanie Rose	No	
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

Erin Jones, La Mesa Police Department
 Chris Haley, San Diego Police Department

SANDAG Staff

Barbara Jean Harris
 Caroline Stevens
 Katie Mugg