

March 13, 2018

Action: **Approve**

February 6, 2019, Meeting Minutes

1. Welcome and Introductions

Chair Roxana Kennedy (Chula Vista Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) to order at 9:49 a.m.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Manuel Rodriguez (National City Police Department) and a second by Chief Craig Carter (Escondido Police Department), the Management Committee approved the minutes from its December 5, 2018, meeting. Yes: Chair Kennedy, Chief Neil Gallucci (Carlsbad Police Department), Chief Carter, Chief Walt Vasquez (La Mesa Police Department), Chief Rodriguez, Chief Investigator Jorge Duran (San Diego County District Attorney's Office), and Chief Mark Stainbrook (San Diego Harbor Police Department). No: None. Abstain: None. Absent: Coronado Police Department, El Cajon Police Department, Oceanside Police Department, San Diego Police Department, and San Diego Sheriff's Department.

3. Public Comments/Communications/Member Comments

ARJIS Director Pam Scanlon acknowledged Chief Rodriguez for his years of public service and for his leadership and support of ARJIS. Chief Rodriguez is retiring next month. Ms. Scanlon gave an update on the purging of crime documents consistent with the seven-year retention period.

Reports

4. Public Safety Committee Update (Information)

Chief Vasquez gave 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 PSC meeting is scheduled for Friday, February 15, 2019.

Action: This item was presented for information.

5. San Diego District Attorney Data Request (Discussion/Possible Action)

Chief Investigator Duran introduced his Assistant Chief, Joe Cargel. The Assistant Chief presented a proposal for the San Diego District Attorney's office to become an ARJIS data contributing agency. This would allow the San Diego District Attorney's office to add fi (field interview) information into ARJIS. Ms. Scanlon advised that the San Diego District Attorney's office is already a member of ARJIS.

Action: Upon a motion by Chief Rodriguez and a second by Chief Carter, the Management Committee recommended approval for the San Diego County District Attorney's Office as an ARJIS data contributing agency. Yes: Chair Kennedy, Chief Gallucci, Chief Carter, Chief Vasquez, Chief Rodriguez, Chief Investigator Duran, and Chief Stainbrook. No: None. Abstain: None. Absent: Coronado Police Department, El Cajon Police Department, Oceanside Police Department, San Diego Police Department, and San Diego Sheriff's Department.

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

6. Arrests in the San Diego Region in 2017 (Information)

Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice, presented an overview of arrest statistics for the San Diego region. This presentation will be given to the PSC on February 15, 2019.

Action: This item was presented for information.

7. Impact of Senate Bill 393 on Sealed Records (Information)

Caroline Stevens, Associate Research Analyst, ARJIS, provided an overview of Senate Bill 393 (Lara, 2017) regarding new rules on sealed records. New fields will be added to ARJIS applications to comply with the new legislation. Ms. Stevens also reviewed other legislative bills including Senate Bill 310 (Atkins, 2017), Senate Bill 179 (Atkins, 2017), Assembly Bill 1421 (Skinner, 2018), Assembly Bill 748 (Ting, 2018), and Senate Bill 978 (Bradford, 2018).

Action: This item was presented for information.

8. Business Working Group (Information)

Ms. Stevens gave an overview of the Business Working Group (BWG) meeting held on Tuesday, January 15, 2019. The next BWG meeting is scheduled for 1 p.m. on Tuesday, March 19, 2019, at the San Diego Sheriff's Department.

Action: This item was presented for information.

9. Upcoming Meetings (Information)

The Management Committee meeting previously scheduled for March 6, 2019, may be cancelled. Staff will advise the members when a new date is confirmed. The meeting will be held at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, California.

Action: This item was presented for information.

10. Adjournment

Chair Kennedy adjourned the meeting at 10:40 a.m.

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

February 6, 2019

| Jurisdiction | Name | Attended | Comments |
|---------------------------------------|--|----------|----------------------|
| Carlsbad Police Department | Chief Neil Gallucci | Yes | |
| | Captain Mickey Williams, Alternate | No | |
| Chula Vista Police Department | Chief Roxana Kennedy, Chair | Yes | |
| | 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 | No | |
| 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 | Yes | |
| Oceanside Police Department | Chief Frank McCoy | No | |
| | Captain Adam Knowland, Alternate | No | Fred Armijo attended |
| San Diego District Attorney | District Attorney Summer Stephan | No | |
| | Chief Investigator Jorge Duran, 1st Alt | Yes | |
| | Asst. Investigator Joe Cargel, 2nd Alt | 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 | No | Hank Turner attended |
| | Commander Anthony "Tony" Ray, Second Alternate | No | |
| ARJIS | ARJIS Director Pam Scanlon | Yes | |
| SANDAG | Applied Policy Research/Criminal Justice Division Director Cynthia Burke | Yes | |

SANDAG Staff

Barbara Jean Harris
 Caroline Stevens