



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

Jose Tellez
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, March 13, 2019
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **2018 SANDAG Public Safety Accomplishments**
- **Draft FY 2020 Public Safety Work Program and Budget**

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Chiefs'/Sheriff's Management Committee

Wednesday, March 13, 2019

Item No.		Action
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, February 6, 2019, 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 (Chief Walt Vasquez, La Mesa Police Department) Chief Vasquez will present an update on the Public Safety Committee (PSC) meeting held on Friday, February 15, 2019. The next scheduled PSC meeting is Friday, March 15, 2019.	Information
5.	2018 SANDAG Public Safety Accomplishments (Cynthia Burke and Pam Scanlon) Staff will present an overview of significant accomplishments from 2018, as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in 2019.	Information
6.	Draft FY 2020 Public Safety Work Program and Budget (Katie Mugg and Cynthia Burke) As part of the Draft FY 2020 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and Criminal Justice Research. The Management Committee is asked to review and discuss the Public Safety Work Program and Budget and recommend that the Public Safety Committee recommend approval of this budget as part of the final FY 2020 Program Budget.	Recommend

7. Business Working Group (ARJIS Staff)

Information

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

8. Upcoming Meetings

Information

The next Management Committee meeting is scheduled for Wednesday, April 3, 2019, at 9:45 a.m., at Sheraton Four Points, San Diego, California.

9. Adjournment

+ next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **2**

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