

May 8, 2019

Action: **Approve**

March 13, 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 9:47 a.m. Members and alternates introduced themselves.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Captain Ray Sweeney (La Mesa Police Department) and a second by Assistant Sheriff Kelly Martinez (San Diego Sheriff's Department), the Management Committee approved the minutes from its March 13, 2019, meeting. Yes: Chair Kennedy, Captain Mickey Williams (Carlsbad Police Department), Captain Jesus Ochoa (Coronado Police Department), Captain Mike Moulton (El Cajon Police Department), Captain Ed Varso (Escondido Police Department), Captain Sweeney, Chief Jose Tellez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Assistant Chief Investigator Joe Cargel (San Diego County District Attorney's Office), Chief Mark Stainbrook (San Diego Harbor Police Department), and Assistant Sheriff Martinez). No: None. Abstain: Captain Stephanie Rose (San Diego Police Department). Absent: None.

3. Public Comments/Communications/Member Comments

None.

Reports

4. Public Safety Committee Update (Information)

Chief Vasquez gave an update on the Public Safety Committee (PSC) meeting held on Friday, February 15, 2019. The next PSC meeting is scheduled for Friday, March 15, 2019.

Action: This item was presented for information.

5. 2018 SANDAG Public Safety Accomplishments (Information)

Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice and Pam Scanlon, ARJIS Director, presented an overview of significant accomplishments from 2018.

Action: This item was presented for information.

6. Draft FY 2020 Public Safety Work Program and Budget (Recommend)

This item was not presented due to time restraints.

Action: This item will be presented at the next Chiefs'/Sheriff's Management Committee meeting for recommendation.

7. Business Working Group (Information)

Katie Mugg, ARJIS Senior Business Analyst, gave an overview of the Business Working Group (BWG) meeting that will be held on Tuesday, March 19, 2019, at the San Diego Sheriff's Department.

Action: This item was presented for information.

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

Action: This item was presented for information.

9. Adjournment

Chair Kennedy adjourned the meeting at 10:42 a.m.

DRAFT

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

March 13, 2019

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	No	
	Captain Mickey Williams, Alternate	Yes	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	
	Captain Vern Sallee, First Alternate	No	
Coronado Police Department	Captain Phil Collum, Second Alternate	Yes	
	Chief Chuck Kaye	No	
El Cajon Police Department	Captain Jesus Ochoa, Alternate	Yes	
	Chief Jeff Davis	No	
Escondido Police Department	Captain Mike Moulton, Alternate	Yes	
	Chief Craig Carter	No	
La Mesa Police Department	Captain Ed Varso, Alternate	Yes	
	Chief Walt Vasquez	No	
National City Police Department	Captain Ray Sweeney, Alternate	Yes	
	Chief Jose Tellez	Yes	
Oceanside Police Department	Vacant, Alternate	No	
	Chief Frank McCoy	Yes	
San Diego District Attorney	Captain Adam Knowland, Alternate	No	
	District Attorney Summer Stephan	No	
San Diego Harbor Police Department	Chief Investigator Jorge Duran, 1st Alt	No	
	Asst. Investigator Joe Cargel, 2nd Alt	Yes	
San Diego Police Department	Chief Mark Stainbrook	Yes	
	Assistant Chief Kirk Nichols, Alternate	No	
San Diego County Sheriff's Department	Assistant Chief Chris McGrath	No	
	Captain Stephanie Rose	Yes	
	Sheriff William D. Gore	No	
ARJIS	Assistant Sheriff Kelly Martinez, 1st Alternate	Yes	
	Commander Pete Callewaert, 2nd Alternate	No	
SANDAG	ARJIS Director Pam Scanlon	Yes	
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	Yes	

SANDAG Staff

Barbara Jean Harris

Katie Mugg