



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, Data, Analytics, and
Modeling Department

Chiefs'/Sheriff's Management Committee

Wednesday, June 5, 2019
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **San Diego County Probation Department Request to Become a Contributing Member Agency**
- **International Association of Chiefs of Police Annual Technology Conference Highlights**
- **Individual Agency Management Reports**

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Chiefs'/Sheriff's Management Committee

Wednesday, June 5, 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 May 8, 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 <i>Chief Neil Gallucci, Carlsbad Police Department</i> Chief Gallucci will present an update on the Public Safety Committee meeting held on May 17, 2019. The next scheduled PSC meeting is Friday, June 21, 2019.	Information
5.	San Diego County Probation Department Request to Become Contributing Member Agency <i>San Diego County Probation Department Staff</i> The San Diego County Probation Department is requesting to become an ARJIS Contributing Member Agency by entering records directly into ARJIS. The Management Committee is asked to review and recommend that the Public Safety Committee approve the request in accordance with the ARJIS-SANDAG Data Sharing memorandum of understanding.	Recommend
6.	International Association of Chiefs of Police Annual Technology Conference Highlights <i>Chula Vista Police Department and ARJIS Staff</i> A recap from the recently attended International Association of Chiefs of Police Technology Conference to include technology updates and associated legislative efforts will be presented.	Information

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| <p>7. Individual Agency Management Reports
<i>ARJIS Staff</i>
An overview of the Member Agencies 2018 Annual Management Reports will be presented. Highlights and accomplishments, incident totals, and application usage and statistics are included.</p> <p>8. Business Working Group
<i>ARJIS Staff</i>
An update on the Business Working Group (BWG) meeting held on Tuesday, May 21, 2019, will be presented. The next BWG meeting is scheduled for Tuesday, July 9, 2019, at the Sheriff's Department.</p> <p>9. Upcoming Meetings
The next Management Committee meeting is scheduled for Wednesday, July 10, 2019, at 9:45 a.m. at Sheraton Four Points San Diego, California.</p> <p>10. Adjournment</p> | <p>Information</p> <p>Information</p> <p>Information</p> |
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+ next to an item indicates an attachment

June 5, 2019

Action: **Approve**

May 8, 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 9:45 a.m.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Jose Tellez (National City Police Department) and a second by Assistant Chief Kurt Nicholas (San Diego Harbor Police), the Management Committee approved the minutes from its March 13, 2019, meeting. Yes: Chair Kennedy, Assistant Chief Mickey Williams (Carlsbad Police Department), Captain Jesus Ochoa (Coronado Police Department), Captain Ray Sweeney (La Mesa Police Department), Chief Tellez, Commander Pete Callewaert (San Diego County Sheriff's Department), Assistant Chief Investigator Joe Cargel (San Diego District Attorney's Office), Assistant Chief Nicholas, and Assistant Chief Chris McGrath (San Diego Police Department). No: None. Abstain: Chief Craig Carter (Escondido Police Department). Absent: El Cajon Police Department and Oceanside Police Department.

3. Public Comments/Communications/Member Comments

None.

Reports

4. Public Safety Committee Update (Information)

ARJIS Director Pam Scanlon gave an update on the Public Safety Committee (PSC) meeting held on Friday, March 15, 2019. The next PSC meeting is scheduled for Friday, May 17, 2019.

Action: This item was presented for information.

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

Katie Mugg, ARJIS Senior Business Analyst, and Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice, presented the draft FY 2020 Public Safety Work Program and Budget for the ARJIS and Criminal Justice Research (CJR). The Management Committee was asked to recommend that the PSC recommend that the Board of Directors accept the Public Safety Work Program and Budget as part of the final FY 2020 Program Budget. This item will be presented at the PSC meeting on Friday, May 17, 2019.

Action: Upon a motion by Captain Ochoa and a second by Chief Carter, the Management Committee recommended that the PSC recommend that the Board of Directors accept the Public Safety Work Program and Budget as part of the final FY 2020 Program Budget. Yes: Chair Kennedy, Assistant Chief Williams, Captain Ochoa, Chief Carter, Captain Sweeney, Chief Tellez, Commander Callewaert, Assistant Chief Investigator Cargel, Assistant Chief Nicholas, and Assistant Chief McGrath. No: None. Abstain: None. Absent: El Cajon Police Department and Oceanside Police Department.

6. Crime in the San Diego Region 1980-2018 (Information)

Dr. Burke presented regional crime trend data from 1980 through 2018. This presentation will be given at the PSC meeting on Friday, May 17, 2019.

Action: This item was presented for information.

7. Business Working Group (Information)

Ms. Mugg gave an overview of the Business Working Group (BWG) meeting held on Tuesday, March 19, 2019. The next BWG meeting is scheduled for Tuesday, May 21, 2019.

Action: This item was presented for information.

8. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for Wednesday, June 5, 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 10:45 a.m.

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

May 8, 2019

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

SANDAG Staff

Barbara Jean Harris

Katie Mugg