



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, August 7, 2019
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **FY 2020 Automated Regional Justice Information System Annual Work Plan**
- **Juvenile Substance Use in the San Diego Region**
- **Chula Vista Police Department Resident Survey**

Please silence all electronic devices during the meeting

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.





Members of the public may speak to the Chiefs'/Sheriff's Management Committee (Management Committee) on any item at the time the Management Committee is considering the item. Please complete a Request to Comment form and then present the form to the Management Committee coordinator. Members of the public may address the Management Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Management Committee may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the meeting coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

Chiefs'/Sheriff's Management Committee

Wednesday, August 7, 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 June 5, 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 (PSC) meetings held on June 21, 2019, and July 19, 2019. The PSC meeting originally scheduled for Friday, August 16, 2019, has been cancelled. The next scheduled PSC meeting is Friday, September 20, 2019.	Information
5.	FY 2020 Automated Regional Justice Information System Annual Work Plan <i>ARJIS Staff</i> The Management Committee is asked to review and approve the FY 2020 ARJIS Annual Work Plan. At its July 30, 2019, meeting, the Business Working Group recommended that the Management Committee approve the Work Plan.	Approve
6.	ARJIS Updates <i>ARJIS Staff</i> Updates including outcomes from the Mobile Working Group meetings will be presented.	Information
7.	Juvenile Substance Use in the San Diego Region <i>Cynthia Burke, SANDAG</i> An overview of recently released data on drug use trends among juveniles that had contact with the justice system between 2000 and 2018 will be presented.	Information

- | | |
|--|---------------------------|
| <p>8. Chula Vista Police Department Resident Survey
<i>SANDAG Staff</i></p> <p>An overview of the recently completed random sample survey completed with Chula Vista residents for the Chula Vista Police Department will be presented. This will include satisfaction levels with police surveys and perception for priorities in the coming five years.</p> | <p>Information</p> |
| <p>9. Business Working Group
<i>ARJIS Staff</i></p> <p>An update on the Business Working Group (BWG) meeting held on Tuesday, July 30, 2019, at the El Cajon Police Department will be presented. The next BWG meeting is scheduled for Tuesday, September 17, 2019, at the Escondido Police Department.</p> | <p>Information</p> |
| <p>10. Upcoming Meetings</p> <p>The next Management Committee meeting is scheduled for Wednesday, September 4, 2019, at 9:45 a.m. at Sheraton Four Points San Diego, California.</p> | <p>Information</p> |
| <p>11. Adjournment</p> | |

+ next to an item indicates an attachment

August 7, 2019

Action: **Approve**

June 5, 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 9:46 a.m.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Craig Carter (Escondido Police Department) and a second by Chief Neil Gallucci (Carlsbad Police Department), the Management Committee approved the minutes from its May 8, 2019, meeting. Yes: Chair Kennedy, Chief Gallucci, Chief Chuck Kaye (Coronado Police Department), Captain Mike Moulton (El Cajon Police Department), Chief Carter, Chief Walt Vasquez (La Mesa Police Department), Captain Adam Knowland (Oceanside Police Department), Assistant Sheriff Kelly Martinez (San Diego County Sheriff's Department), Assistant Chief Investigator Joe Cargel (San Diego District Attorney's Office), and Chief Mark Stainbrook (San Diego Harbor Police). No: None. Abstain: None. Absent: National City Police Department and San Diego Police Department.

3. Public Comments/Communications/Member Comments

None.

Reports

4. Public Safety Committee Update (Information)

Chief Gallucci gave an update on the Public Safety Committee (PSC) meeting held on Friday, May 17, 2019. The next PSC meeting is scheduled for Friday, June 21, 2019.

Action: Information only.

5. San Diego County Probation Department Request to Become Contributing Member Agency (Recommend)

ARJIS Director Pam Scanlon presented the request for the San Diego County Probation Department to become an ARJIS Contributing Member Agency. Ms. Scanlon reviewed the SANDAG-ARJIS Data Sharing Memorandum of Understanding, which documents how an agency can become a Data Sharing Agency with the approval by the PSC as the governing board of ARJIS. Deputy Chief Lisa Sawin and Elainerose Wingo, San Diego County Probation, attended to answer any questions from the Committee. The Management Committee was asked to recommend that the PSC approve this request from the San Diego County Probation Department to become an ARJIS Contributing Member Agency.

Action: Upon a motion by Assistant Chief Investigator Cargel and a second by Chief Carter, the Management Committee recommended that the PSC approve San Diego County Probation request to become an ARJIS Contributing Member Agency. Yes: Chair Kennedy, Chief Gallucci, Chief Kaye, Captain Moulton, Chief Carter, Chief Vasquez, Captain Knowland, Assistant Sheriff Martinez, Assistant Chief Investigator Cargel, and Chief Stainbrook. No: None. Abstain: None. Absent: National City Police Department and San Diego Police Department.

6. International Association of Chiefs of Police Annual Technology Conference Highlights (Information)

Chair Kennedy announced that Ms. Scanlon was honored for excellence in Law Enforcement Information and Technology (LEIT) Section Founders' Technology Recognition Program at the recent International Association of Chiefs of Police Conference (IACP) in Jacksonville, Florida. This award is designed to honor extraordinary dedication, ingenuity, and achievements in law enforcement technology-based initiatives that benefit the law enforcement profession.

Ms. Scanlon noted that ARJIS held their first Mobile Working Group meeting on May 2, 2019. ARJIS is focusing on e-citation. The Committee advised ARJIS to contact the Courts and help pursue electronic submission of citations. Agencies report that doing submissions electronically cuts down on errors, takes the officer 90 seconds to write, and gets the information to the Courts in a timely manner.

Action: Information only.

7. Individual Agency Management Reports (Information)

Katie Mugg, ARJIS Senior Business Analyst, presented an overview on the Member Agencies 2018 Annual Management Reports. Each Chief received their individual agency's report. This information also will be presented to the Seconds in Command and the Business Working Group members.

Action: Information only.

8. Business Working Group (Information)

Ms. Mugg gave an overview of the Business Working Group (BWG) meeting held on Tuesday, May 21, 2019. The next BWG meeting is scheduled for Tuesday, July 9, 2019, at the Sheriff's Department.

Action: Information only.

9. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for Wednesday, July 10, 2019, at 9:45 a.m. at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, California.

Action: Information only.

10. Adjournment

Chair Kennedy adjourned the meeting at 10:30 a.m.

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

June 5, 2019

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	Yes	
	Assistant Chief Mickey Williams, Alternate	No	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	
	Captain Vern Sallee, First Alternate	No	
	Captain Phil Collum, Second Alternate	No	
Coronado Police Department	Chief Chuck Kaye	Yes	
	Captain Jesus Ochoa, Alternate	Yes	
El Cajon Police Department	Chief Jeff Davis	No	
	Captain Mike Moulton, Alternate	Yes	
Escondido Police Department	Chief Craig Carter	Yes	
	Captain Ed Varso, Alternate	No	
La Mesa Police Department	Chief Walt Vasquez	Yes	
	Captain Ray Sweeney, Alternate	No	
National City Police Department	Chief Jose Tellez	Yes	Arrived after voting
	Captain David Espiritu, Alternate	No	
Oceanside Police Department	Chief Frank McCoy	No	
	Captain Adam Knowland, Alternate	Yes	
San Diego District Attorney	District Attorney Summer Stephan	No	
	Chief Investigator Jorge Duran, 1st Alternate	No	
	Asst. Investigator Joe Cargel, 2nd 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, 1st Alternate	Yes	
	Commander Pete Callewaert, 2nd Alternate	No	
ARJIS	ARJIS Director Pam Scanlon	Yes	
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	No	

Other Attendees

Elainerose Wingo, San Diego County Probation
Deputy Chief Lisa Sawin, San Diego County Probation
Chris Haley, San Diego Police Department

SANDAG Staff

Barbara Jean Harris
Dale Stockton
Katie Mugg