

December 1, 2021

Action: **Approve**

November 3, 2021, Meeting Minutes

Chief Ed Varso (Escondido Police Department) called the meeting of the ARJIS Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:38 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Ray Sweeney (La Mesa Police Department) and a second by Chief Mike Moulton (El Cajon Police Department), the CSMC approved the minutes from its October 6, 2021, meeting.

The motion passed.

Yes: Chief Mickey Williams (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Chief Chuck Kaye (Coronado Police Department), Chief Mike Moulton (El Cajon Police Department), Chief Varso, Chief Ray Sweeney (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Barbara Rudesill (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), Captain Tina Williams (San Diego Police Department), Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: San Diego Harbor Police Department.

2. Public Comments/Communications/Member Comments

There were no public or member comments.

Reports

3. Public Safety Committee Update (Information)

Chief Varso provided an update on the Public Safety Committee (PSC) meeting held on October 15, 2021. The PSC meeting scheduled for November 12, 2021, has been cancelled. The next PSC meeting is scheduled for December 10, 2021.

Action: Information only.

4. Urban Area Security Initiative Grant for FY 2022 (Recommend)

The CSMC will review and discuss proposals for the FY 2022 Urban Area Security Initiative (UASI) grant submission. The CSMC is asked to recommend to the Public Safety Committee the Automated Regional Justice Information System projects for inclusion in the San Diego UASI grant submission to the Urban Area Working Group. Interested groups presented several choices which could be used by the various members.

Action: Upon a motion by Chief Moulton and a second by Chief Sweeney to recommend to the Public Safety Committee the Automated Regional Justice Information System projects for inclusion in the San Diego UASI grant submission to the Urban Area Working Group

The motion passed.

Yes: Chief Williams, Captain Collum, Chief Kaye, Chief Moulton, Chief Varso, Chief Sweeney, Chief Tellez, Chief Armijo, Assistant Chief Investigator Rudesill, Deputy Chief Huffhines, Captain Williams, Assistant Sheriff Brown.

No: None.

Abstain: None.

Absent: San Diego Harbor Police Department.

5. Narrative Sharing (Information)

ARJIS Director Eric Wood provided an overview of the proposed changes to the ARJIS fee structure. The ARJIS contributing member agencies fees have remained the same for over 20 years. Due to a variety of changes to business structure, staffing needs, and technologies, ARJIS is proposing to increase the baseline fees. A more comprehensive report will be provided at the January 2022 or February 2022 meeting.

Action: Information only.

6. Business Working Group Update (Information)

Due to time restraints, this item was tabled to the next meeting.

Action: Information only.

7. Upcoming Meetings (Information)

The next CSMC meeting is scheduled for December 1, 2021, at 9:45 a.m.

Action: Information only.

8. Adjournment

Chief Varso adjourned the meeting at 10:39 a.m.

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

November 3, 2021

| Jurisdiction | Name | Attended |
|---------------------------------------|--|----------|
| Carlsbad Police Department | Chief Mickey Williams | Yes |
| | Captain Adam Knowland, Alternate | No |
| Chula Vista Police Department | Chief Roxana Kennedy | No |
| | Captain Phil Collum, 1st Alt | Yes |
| Coronado Police Department | Captain Eric Thunberg, 2nd Alt | No |
| | Chief Chuck Kaye | Yes |
| El Cajon Police Department | Captain Laszlo Waczek, Alternate | No |
| | Chief Mike Moulton | Yes |
| Escondido Police Department | Captain Rob Ransweiler, Alternate | No |
| | Chief Ed Varso, CHAIR | Yes |
| La Mesa Police Department | Captain Justin Murphy, 1 st Alternate | No |
| | Captain Eric Skaja, 2 nd Alternate | No |
| National City Police Department | Chief Ray Sweeney | Yes |
| | Captain Matt Nicholass, Alternate | No |
| Oceanside Police Department | Chief Jose Tellez | Yes |
| | Captain Graham Young, 1 st Alternate | No |
| San Diego County District Attorney | Captain Alejandro (Alex) Hernandez, 2 nd Alt. | No |
| | District Attorney Summer Stephan | No |
| San Diego County Probation Department | Chief Investigator Jorge Duran, 1 st Alt | No |
| | Assistant Chief Investigator Barbara Rudesill, 2 nd Alt | Yes |
| San Diego Harbor Police Department | Interim Chief Cesar Escuro | No |
| | Assistant Chief Ruben Leyva | No |
| San Diego Police Department | Deputy Chief Denise Huffhines, 2nd Alt | Yes |
| | Chief Mark Stainbrook | No |
| San Diego County Sheriff's Department | Assistant Chief Kirk Nichols, Alternate | No |
| | Assistant Chief Sandra Albrektsen | No |
| ARJIS | Captain Tina Williams | Yes |
| | Sheriff William D. Gore | No |
| SANDAG | Assistant Sheriff Dave Brown, 1st Alt | Yes |
| | Commander Theresa Adams-Hydar, 2nd Alt | No |
| ARJIS | ARJIS Director Eric Wood | Yes |
| SANDAG | Director, Research and Program Management, Cynthia Burke | Yes |

| Other Attendees | Name | Attended |
|---------------------------------------|------------------|-----------------|
| San Diego Police Department | Chris Haley | Yes |
| San Diego – LECC | Leslie Gardner | Yes |
| San Diego County Sheriff's Department | Ricardo Lopez | Yes |
| | Ken Amerige | Yes |
| ARJIS | Katie Mugg | Yes |
| | Silvia Olivarria | Yes |