



MANAGEMENT COMMITTEE

Mickey Williams
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Chuck Kaye
Coronado Police Department

Mike Moulton
El Cajon Police Department

Ed Varso, **Chair**
Escondido Police Department

Chief Ray Sweeney
La Mesa Police Department

Jose Tellez
National City Police Department

Fred Armijo, **Vice Chair**
Oceanside Police Department

Summer Stephan
*San Diego County District
Attorney's Office*

Interim Chief Cesar Escuro
*San Diego County Probation
Department*

Acting Chief Kirk Nichols
San Diego Harbor Police

Sandra Albrektsen
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Eric Wood
ARJIS Director

Cynthia Burke
*Director of Research and
Program Management*

Jim Linthicum
*Chief Capital Program and Regional
Services Officer*

Chiefs'/Sheriff's Management Committee

Wednesday, December 1, 2021
9:45 a.m.

San Diego Imperial Valley – HIDTA
9665 Granite Ridge Drive, Suite 100
San Diego, CA 92123

Please silence all electronic devices during the meeting

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Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Chiefs'/Sheriff's Management Committee

Wednesday, December 1, 2021

Item No.		Action
+1.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (CSMC) is asked to review and approve the minutes from its November 3, 2021, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the CSMC 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 CSMC members. Public speakers are limited to three minutes or less per person. CSMC members may provide information and announcements under this agenda item.	
Reports		
3.	Narrative Sharing <i>Ken Amerige, Automated Regional Justice Information System</i> Automated Regional Justice Information System (ARJIS) staff will present a method for narrative sharing as approved by the Business Working Group on November 16, 2021.	Approve
4.	Arrests 2019 and 2020: Law Enforcement Response to Crime in the San Diego Region <i>Cindy Burke, SANDAG</i> An overview of recently released regional arrest statistics (CJ Bulletin and CJ Flash) for calendar year 2019 and 2020 will be provided.	Information
5.	Update and Overview of the SANDAG Drug Policy Study <i>Cindy Burke, SANDAG</i> An update on the data request policies and procedures and the status of the SANDAG Drug Policy Study will be provided.	Information
6.	Regional Data on Firearms as Part of Project Safe Neighborhoods <i>Cindy Burke, SANDAG</i> An overview of the Project Safe Neighborhood research proposal will be provided and the input of the Chiefs'/Sheriff's Management Committee regarding regional data most of interest will be sought.	Discussion
7.	Business Working Group Update <i>Ken Amerige, Automated Regional Justice Information System</i> An update on the monthly June through November 2021, Business Working Group meetings will be presented. The next Business Working Group meeting is scheduled for December 14, 2021.	Information

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|------------|---|--------------------|
| 8. | ARJIS Update
<i>Ken Amerige, Automated Regional Justice Information System</i>
An update on recent work by ARJIS will be provided. | Information |
| 9. | Upcoming Meetings
The next CSMC meeting is scheduled for January 5, 2022, at 9:45 a.m. | Information |
| 10. | Adjournment | Information |

+ next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **1**

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