MANAGEMENT COMMITTEE

Tom Zoll, Chair
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Paul Crook
Coronado Police Department

Cliff Diamond
El Cajon Police Department

Duane White
Escondido Police Department

Alan Lanning
La Mesa Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Pat Drummy
San Diego Police Department

Bill Gore
San Diego Sheriff’s Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Jeff Tayman
Director, Technical Services

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, July 5, 2006
9:30 a.m. - 11:00 a.m.

San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

• ARJIS FY 2006 YEAR REVIEW
• 511 TRAVELERS INFORMATION SYSTEM
• COPLINK UPDATE

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# CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE AGENDA

**Wednesday, July 5, 2006**

**9:30 a.m. - 11:00 a.m.**

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>1.</td>
<td>ROLL CALL</td>
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<td>2.</td>
<td>APPROVAL OF MAY 3, 2006 MEETING MINUTES</td>
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<tr>
<td>3.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

## REPORTS

4. **PUBLIC SAFETY COMMITTEE UPDATE (Chief Tom Zoll)**

Chief Tom Zoll will provide an update on the Public Safety Committee meeting on June 16, 2006. Included will be the announcement for the July 21st PSC Meeting to be held at CVPD from 9:30 a.m. - 2:00 p.m. The purpose of the meeting is to validate the vision for interoperability for the region, recommend short and long term initiatives to achieve the vision, and agree on the proposed roles and responsibilities for the overarching governance.

5. **BUSINESS AND TECHNICAL COMMITTEE UPDATES (Lieutenant Michael Lawton and Captain Reginald Grigsby)**

Committee chairs will be available to update on recent activities and answer questions.

6. **ARJIS FY 2006 YEAR REVIEW (Pam Scanlon and Cynthia Burke)**

Staff will give a review of FY 2006. Included in the review will be the accomplishments of FY 2006 for both ARJIS and the Criminal Justice Division.

7. **511 TRAVELERS INFORMATION SYSTEM**
The United States Department of Transportation (USDOT) and the Federal Highway Administration (FHWA) are collaborating on a project entitled, “Communicating with the Public Using Advanced Traveler Information Systems (ATIS) During Disasters.” The Project will provide transportation agencies with a concept of operations for applying their traveler information assets such as 511 telephone delivery, Web, and dynamic message signs effectively in the context of disaster events. FHWA and SANDAG working together will hold a half-day interactive workshop in August 2006 that would involve representatives from the local transportation and public safety communities and would be funded and facilitated by FHWA. The objective of this workshop is to gather information from transportation and public safety practitioners to develop a roadmap for utilizing traveler information assets to enhance the region’s ability to communicate with the public during a disaster.

8. COPLINK UPDATE

Staff will provide an update on the implementation of COPLINK. Recent accomplishments include a connection to the Tucson COPLINK node and the successful connection to the Orange County node at Santa Ana PD. The Orange County JPA has approved the development of a data sharing agreement to be executed with the ARJIS JPA to allow the two counties to access each others COPLINK nodes. The Committee is asked to approve the development of the data sharing agreement and direct staff to work with Orange County and SANDAG legal counsel to finalize a data sharing agreement to be presented at the August 2nd Chiefs'/Sheriff’s Management Committee for approval and signature.

9. UPCOMING MEETING

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, August 2, 2006 at 9:30 a.m., San Diego Police Department, Western Division.

10. ADJOURNMENT
CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

July 5, 2006

AGENDA ITEM NO.: 2

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of May 3, 2006

1. ROLL CALL

Due to Chair Tom Zoll’s absence, Chief Richard Emerson (Chula Vista Police Department) called the meeting to order at 9:35 a.m. See attendance sheet on last page.

2. APPROVAL OF MARCH 1, 2006 MEETING MINUTES

Upon a motion by Undersheriff Bill Gore (San Diego Sheriff’s Department) and a second by Chief Cliff Diamond (El Cajon Police Department), the Management Committee unanimously approved the minutes of March 1, 2006.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (Chief Richard Emerson)

Chief Emerson gave an update on the Public Safety Meeting held on Friday, April 21, 2006. He noted the three new voting member agencies and the one advisory agency along with their respective representatives. The FY 2007 Public Safety Overall Work Program and Budget as well as the amended FY 2006 ARJIS Project Management and Enhancements Work Program and Budget were approved. Cynthia Burke (Criminal Justice Research Division Director) gave a report on the crime rate in San Diego County over the last 25 years. A report on the San Diego Ex-Offender Reentry Mapping Project was given by the San Diego District Attorney’s office. The next Public Safety Committee meeting is Friday, May 19, 2006. The third interoperability workshop is tentatively scheduled for Friday, July 21, 2006.

5. BUSINESS AND TECHNICAL COMMITTEE UPDATES

(Lieutenant Michael Lawton and Captain Reginald Grigsby)

Lieutenant Mike Lawton gave an update on the Technical Committee meeting held at the San Diego Sheriff’s Office on April 26, 2006.

Captain Reginald Grigsby gave an update on the Business Committee that met on April 18, 2006 at the San Diego Sheriff’s Office.
Summaries of both meetings are attached to the agenda. The next meeting will be a joint meeting of the Business and Technical Working Groups tentatively scheduled for June 28, 2006.

6. REQUEST FOR ACCESS TO ARJIS REVICTIMIZATION INFORMATION                      APPROVAL
(Linda Wong-Kerberg, Office of Violence Prevention and Joan Dawson, Deputy City Attorney)

Linda Wong-Kerberg (Office of Violence Prevention) did a PowerPoint presentation to request for one designated County staff person to be able to have access to the Domestic Violence Communication System (DVCS). This person would be able to review revictimization of clients who have completed the County's DVCS program. Having the ability to do the checks on the system will document what is helping the victim and improve on provider services. The objective is to reduce the rate of revictimization. Clients will need to give consent to have their information reviewed. A Memorandum of Understanding (MOU) will be needed to share this information. The MOU will be drafted by the City of San Diego City Attorney's Office and distributed to the ARJIS members for review and signature.

Undersheriff Gore inquired about the type of data in the DVCS.

Katie Mugg (ARJIS Project Manager for DVCS) stated that the DVCS is a role-based system that contains domestic violence arrest and crime information as well as offender progress reports which are produced by batterers' treatment providers.

Undersheriff Gore explained that what the County wants to do is to track the progress of the county-funded domestic violence provider services, and reward those agencies who are doing a good job.

Joan Dawson (Deputy City Attorney) stated that since the County is gaining access to all ARJIS information, the County is requesting to compile revictimization statistics. She is in the process of going to David Smith (County Counsel) and then Pam Scanlon (ARJIS). She is requesting the Management Committee to agree in principal, but that all agencies will need to agree once the MOU is delivered. The victims will always have the ability to say they don't want their information searched. The victim will be required to sign a NCR release form in triplicate (one to the agency, one to the County, and then one to ARJIS.) The County will only run checks on those that give permission. Upon discussion, it was noted that the victim should also receive a copy of the release as well.

Chief Emerson inquired that under the public records act, if we give access to one, do we need to give to all.

Deputy City Attorney Dawson stated this is considered inter-agency sharing.

Chief Alan Lanning (La Mesa Police Department) asked if this release is signed only when they leave a shelter, that it seems a small population.

Ms. Wong-Kerberg stated they are only looking to measure those that are in the shelters.

Bard Laabs (ARJIS Technology Manager) inquired if there was anything to compare treatment versus non-treatment.
Ms. Wong-Kerberg stated this information isn’t available. The focus is to make sure that what the DVCS program is currently doing is working.

Upon a motion by Undersheriff Gore and a second by Commander Lawton, the Management Committee unanimously approved the County going ahead with submitting the MOU between the County and the respective ARJIS law enforcement agencies to allow revictimization checks to occur. The MOU will detail how the data will be accessed and utilized, as well as the required law enforcement background check and required consent forms from the domestic violence clients. Each law enforcement agency will need to approve.

7. FOURTH WAIVER INTERFACE TO ONS (Bard Laabs) (INFORMATION)

Bard Laabs noted that ARJIS is meeting with Probation today and if everything is complete, will start at 3:00 p.m. to load the information. The process will take approximately three days. An email will be sent out to inform agencies when the information is available. It will be available through Global Query as well. An officer will still need to verify that the information is correct on the 4th waiver. Determining the day of the end date is not easy, however, the officer will now know there is a 4th waiver and be able to call to verify. The system updates each morning.

8. ENTERPRISE ARJIS (Bard Laabs) (INFORMATION)

Bard Laabs gave a PowerPoint presentation on ARJIS Enterprise (instead of Enterprise ARJIS). The goal is to have real time access to data or near real-time data. We want to acquire COTS (commercial off the shelf) tools to attach to the system. ARJIS will develop and maintain the core, so we can modify, enhance, and augment the core internally without having to contract for every change or enhancement. ARJIS will utilize open source software solutions to be able to add more functionality. The system also needs to meet FBI, NCIC, and NDEX standards.

In the first quarter of 2007 ARJIS will be working with a consultant to develop a project plan and write the RFP’s (request for proposal).

Chief Emerson requested a copy of the PowerPoint so he can attach it to a PERF (Police Executive Research Forum) survey he recently received. Mr. Laabs will email to Chief Emerson as an attachment.

Chief Emerson asked if any member was concerned about changing the name from Enterprise ARJIS to ARJIS Enterprise. No concerns were noted.

9. UPCOMING MEETING INFORMATION

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, June 7, 2006 at 9:30 a.m.

10. ADJOURNMENT INFORMATION

The meeting was adjourned at 10:20 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
# San Diego Association of Governments

## ARJIS CHIEFS'/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE

**May 3, 2006**

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>MEMBER NAME</th>
<th>ATTENDANCE</th>
<th>COMMENTS</th>
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<tr>
<td>CARLSBAD POLICE DEPARTMENT</td>
<td>CHIEF TOM ZOLL (Chair) (Member)</td>
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<td>CAPTAIN DALE STOCKTON (Alternate)</td>
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<td>Leonard Miranda (Alternate)</td>
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<td>CHIEF PAUL CROOK (Member)</td>
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<td>EL CAJON POLICE DEPARTMENT</td>
<td>CHIEF CLIFF DIAMOND (Member)</td>
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<td>EL CAJON POLICE DEPARTMENT</td>
<td>(Alternate)</td>
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<td>CHIEF DUANE WHITE (Member)</td>
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<td>LA MESA POLICE DEPARTMENT</td>
<td>CHIEF ALAN LANNING (Member)</td>
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<tr>
<td>NATIONAL CITY POLICE DEPARTMENT</td>
<td>CHIEF ADOLFO GONZALES (Member)</td>
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<td>OCEANSIDE POLICE DEPARTMENT</td>
<td>CHIEF FRANK MC COY (Member)</td>
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<td>CAPTAIN REGINALD GRIGSBY (Alternate)</td>
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| SAN DIEGO POLICE DEPARTMENT | DIRECTOR PAT DRUMMY (Member) | NO | Sergeant Dan Cerar attended
| SAN DIEGO POLICE DEPARTMENT | (Alternate) | – | |
| SAN DIEGO SHERIFF’S DEPARTMENT | SHERIFF BILL KOLENDER (Member) | NO | |
| SAN DIEGO SHERIFF’S DEPARTMENT | UNDERSHERIFF BILL GORE (Alternate) | YES | |
| ARJIS | ARJIS DIRECTOR PAM SCANLON | NO | |
| SANDAG | CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE | YES | |

**Guests:** Linda Wong-Kerberg (County of San Diego), Joan Dawson (San Diego Deputy City Attorney), Dan Newland (San Diego Police Department)

**Staff:** Bard Laabs, Katie Mugg, and Barbara Jean Harris (ARJIS)