MANAGEMENT COMMITTEE

Cliff Diamond, Chair
El Cajon Police Department

Tom Zoll
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Paul Crook
Coronado Police Department

Jim Maher
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

Paula Robinson
San Diego District Attorney’s Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kevin Murphy
Director, Technical Services

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, March 7, 2007
9:30 a.m. - 11:00 a.m.

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

AGENDA HIGHLIGHTS

• UPDATE ON STATE, REGIONAL, AND FEDERAL ENTERPRISE RETRIEVAL SYSTEM (SRFRS)

• GPS/SITUATION AWARENESS NIJ GRANT

• OVERVIEW OF “PROJECT WHO” - A LAW ENFORCEMENT ID THEFT PILOT

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(619) 533-4201  Fax (619) 595-7859  www.sandag.org
CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE AGENDA

Wednesday, March 7 2007
9:30 a.m. – 11:00 a.m.

ITEM #                                                   RECOMMENDATION
1. ROLL CALL

2. APPROVAL OF FEBRUARY 7, 2006 MEETING MINUTES   APPROVE

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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 Cliff Diamond)  INFORMATION

The Public Safety Committee meeting scheduled for Friday, February 16, 2007 was cancelled. The next PSC meeting will be held on Friday, March 16, 2007.

5. AN UPDATE ON RECENT ACCOMPLISHMENTS AND FUTURE DIRECTIONS FOR STATE, REGIONAL, AND FEDERAL ENTERPRISE RETRIEVAL SYSTEM (SRFERS) (Katie Mugg)  INFORMATION

Developing enhanced information sharing capabilities is critical to improving the capacity of law enforcement and other emergency response agencies to protect the American public against terrorism and all other criminal acts that threaten its safety. In 2004, the National Institute of Justice (NIJ) awarded a grant to ARJIS to develop a prototype demonstration of connectivity and data sharing among multi-jurisdictional public safety agencies. Since then, the project has been recognized by NIJ and the Department of Homeland Security (DHS) as a model for overcoming the barriers that exist between local and state public safety agencies. ARJIS staff will provide an overview of the accomplishments of this project to date and also outline tentative next steps that are being planned as part of Phase II of the project.

6. GPS/SITUATION AWARENESS NIJ GRANT  INFORMATION

ARJIS received a grant from the National Institute of Justice to partner with Qualcomm to develop a situation awareness application using GPS and cell phone technology. Selected investigators and/or officers will be invited to participate in a 90 day pilot of the application to evaluate its effectiveness and applicability in various field situations. A high level overview of the Project will be presented.
7. **AN OVERVIEW OF “PROJECT WHO” – A LAW ENFORCEMENT ID THEFT PILOT**
(Julie Wartell)

Presentation will include an overview and results of a preliminary analysis of ARJIS ID Theft data for part of the County. The goals of Project WHO are to aid identity theft investigations and help agencies and the public understand the scope of the ID theft problem in San Diego County.

8. **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. The next Business and Technical meetings will be held in April 2007.

9. **UPCOMING MEETING**

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, April 4, 2007 at 9:30 a.m., San Diego Police Department, Western Division.

10. **ADJOURNMENT**
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of February 7, 2007

1. ROLL CALL

Due to Chair Cliff Diamond’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 NOVEMBER 1, 2006 MEETING MINUTES (APPROVE)

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Chief Paul Crook (Coronado Police Department), the Management Committee unanimously approved the minutes of November 1, 2006.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. OUTSIDE REQUESTS FOR INFORMATION (INFORMATION)

Joan Dawson (Deputy City Attorney for City of Chula Vista) gave a brief summary of the California Government Code section 6254 (f) on the Law Enforcement Exemption to California Public Records Act. There was discussion on the Code and what it means to the agencies and ARJIS.

A meeting is scheduled for Friday, March 16, 2007 at SANDAG with members of the Management Committee and their respective counsels regarding the California Records Act. At this meeting further discussion will include if there is a need for a regional policy on the release of information.

Chief Emerson stated that part of the discussion should be the interagency release of information with SANDAG and law enforcement and public release of information.

Pam Scanlon (ARJIS) stated that ARJIS is conducting legal reviews of all requests for information and will ensure the appropriate MOUs are executed if required. The Chiefs recommended domestic violence and all sex crimes be removed from the public mapping project. Pam Scanlon stated domestic violence cases were not on the public map as a result of an earlier action on behalf of the Chiefs; and she would work with the mapping vendor and SDDPC to get the sex crimes removed. Chief Emerson also reiterated the need to plot only the 100 Block address.
Bard Laabs (ARJIS) stated we need to take new technology into account when designing applications. Pat Drummy (San Diego Police Department) stated the public has a right to know and a need to know, but not the exact house on the block.

5. PROPOSED CHANGES TO PUBLIC SAFETY COMMITTEE MEMBERSHIP (RECOMMEND)

Upon a motion by Chief Gonzales and a second by Pat Drummy, the Management Committee unanimously recommended approval to the Public Safety Committee the addition of the City of San Diego’s Police Chief as a voting member to the Public Safety Committee representing the San Diego Police Department. This representation will be in addition to the two seats currently representing the Chiefs'/Sheriff’s Management Committee. The Management Committee noted the SANDAG Executive Committee has also approved the addition of an advisory representative from the southern California Tribal Chairmen’s Association (CSTCA).

6. PRELIMINARY FY 2008 PUBLIC SAFETY WORK PROGRAM AND BUDGET (INFORMATION)

Cynthia Burke (Criminal Justice Research Division - CJRD) gave a brief preview of the preliminary FY 2008 Public Safety Work Program and Budget.

Pam Scanlon gave a brief overview of the FY 2008 ARJIS budget. For FY 2008, ARJIS proposes a 5% increase in fees. This will be the first increase in 6 years. Ms. Scanlon noted that this is just a preliminary report for review with an official report to be presented in March. Ms. Scanlon advised the members to call her if they need more details.

7. ENTERPRISE ARJIS (INFORMATION)

Bard Laabs introduced Ms. Gretchen Peri, Consultant; Mr. Bona Nasution, Manager; and Mr. Robert Kaelin, Senior Partner of MTG Management Consultants. They gave a brief overview of what their tasks will encompass from February 2007 to March 2008. Enterprise ARJIS will enhance the public and officer safety through timely, appropriate and effective sharing of information. There will be interviews with staff and a series of focus group workshops.

Chief Emerson and Undersheriff Gore (San Diego Sheriff’s Department) both stated other needs assessments have been done and didn’t want duplicate efforts done.

Pam Scanlon stated they will not reinvent the wheel, but will take the results from previous assessments and validate those results and ensure there are no gaps in order to successfully design the solution and write the RFPs to achieve the solution.

8. AN UPDATE ON RECENT ACCOMPLISHMENTS AND FUTURE DIRECTIONS FOR STATE, REGIONAL, AND FEDERAL ENTERPRISE RETRIVAL SYSTEM (SRFERS) (INFORMATION)

This presentation will be moved to next month’s meeting due to time restraints.

9. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

The Public Safety Committee meeting for Friday, February 16, 2007 has been cancelled. The next meeting will be held on Friday, March 16, 2007.
10. BUSINESS AND TECHNICAL COMMITTEE UPDATES (INFORMATION)

Captain Reginald Grigsby (Oceanside Police Department) stated there is no meeting scheduled for February 2007. The next meeting will be held in April 2007.

11. UPCOMING MEETING

Pam Scanlon advised the Committee that March 7, 2007 is the Regional 3Cs Project Open House. The Open House will be at County OES, Montgomery Field Support, and SDPD Eastern Division with shuttle bus transportation between sites. An emergency scenario will be held at Lake Murray at 10:00 a.m.

Chief Emerson stated the County Chiefs’/Sheriff’s Committee will still have their scheduled meeting on that day and will advise Chair Diamond of this Open House and will take direction from him concerning the next Management Committee meeting. Unless the Committee members are otherwise informed, the next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, March 7, 2006 at 9:30 a.m.

12. ADJOURNMENT (INFORMATION)

The meeting was adjourned at 10:40 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
# ARJIS Chiefs'/Sheriff’s Management Committee Attendance

## February 7, 2006

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**Guests:** Joan Dawson (Chula Vista Deputy City Attorney), Heather Dauler (County of San Diego, Juvenile Justice Commission), Bona Nasution, Robert Kaelin, and Gretchen Peri ((MTG Management Consultants)

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