MANAGEMENT COMMITTEE

Cliff Diamond, Chair
El Cajon Police Department

Tom Zoll
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Lou Scanlon
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

AGENDA HIGHLIGHTS

• COPLINK UPDATE

• IMPERIAL COUNTY DATA IN THE SAN DIEGO COPLINK NODE

• ARJIS ENTERPRISE UPDATE

• REQUESTED CHANGE TO THE ARJIS INCIDENT FORMS

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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**ITEM #** | **RECOMMENDATION**  
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1. | ROLL CALL  
2. | APPROVAL OF APRIL 4, 2007, MEETING MINUTES  
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)  
Chief Diamond will provide an update on the Public Safety Committee meeting held on Friday, April 20, 2007.  
5. | COPLINK UPDATE  
Staff will provide a brief update on the status of the COPLINK rollout. US DOJ has provided funding to COPLINK personnel to provide training to the region’s COPLINK users.  
6. | IMPERIAL COUNTY DATA IN THE SAN DIEGO COPLINK NODE  
Rich Gorman from CBAG (California Border Alliance Group) will discuss the proposal of adding Imperial County’s incident data to the San Diego COPLINK node. Included in the discussion will be the feedback from the Imperial County Chiefs’ and Sheriff’s Association, funding sources, required MOUs and/or potential changes to the ARJIS JPA, and recommended next steps.  
7. | ARJIS ENTERPRISE UPDATE  
The Committee will be provided an update on the status of the ARJIS Enterprise Project. Members from the Core Working Group in conjunction with the MTG consultant will report on the completion of the first deliverable, the Needs Assessment.
8. **REQUESTED CHANGE TO THE ARJIS INCIDENT FORMS**

   Currently ARJIS has a field titled “Other ID type and number.” Undocumented persons can be identified by a value that currently exists in this field. Chief Jim Maher (Escondido Police Department) is proposing the arrest form be modified to make that field mandatory to ensure officers capture ID numbers.

9. **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. A joint Business and Technical Committee meeting was held on May 16, 2007, in Carlsbad.

10. **UPCOMING MEETING**

    Due to the July 4, 2007, holiday, the next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, July 11, 2007, at 9:30 a.m., San Diego Police Department, Western Division.

11. **ADJOURNMENT**
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of April 4, 2007

1. ROLL CALL

Chair Cliff Diamond (El Cajon Police Department) called the meeting to order at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF MARCH 7, 2007 MEETING MINUTES (APPROVE)

Upon a motion by Chief Richard Emerson (Chula Vista Police Department) and a second by Chief Alan Lanning (La Mesa Police Department), the Management Committee unanimously approved the minutes of March 7, 2007.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Diamond stated attorneys on the California Public Records Act Records Group Committee {Joan Dawson (Chula Vista PD Counsel), Bill Pettingill (San Diego County Counsel), Paul Edmonson (Carlsbad Police Department Counsel and Technical Attorney), Linda Peter (San Diego Police Department Counsel), and Jodi L. Doucette (National City Police Department Counsel)} are working on a Memorandum of Understanding (MOU) using Carlsbad guidelines and will be reporting back to the committee.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Diamond noted the Public Safety Committee meeting on March 16, 2007. Pam Scanlon reported that Chief Augie Ghio (San Miguel Fire Department) and Chief David Ott (Del Mar Fire Department) gave a PowerPoint presentation with an overview of Fire and Emergency Medical Services.

5. FY 2008 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

Cynthia Burke (Criminal Justice Research Division, SANDAG) reported on the Criminal Justice Research Division budget for FY 2008.
Pam Scanlon (ARJIS) reported on the ARJIS FY 2008 Budget. ARJIS is requesting a 3.9% increase. This increase is based on the Consumer Price Index (CPI). This increase would fund the required enhancements to network security, privacy and legal reviews, as well as the implementation of the Interoperability and Communications Regional Action Plan. ARJIS is working with CISCO and the FBI to keep the network secure.

Pat Drummy (San Diego Police Department) stated that SDPD is paying the most in fees and they are not flush with money. He recommended no increase for this year and would support 5 percent starting next year, (FY 2009).

Undersheriff Bill Gore (San Diego Sheriff’s Department) questioned if we could hold off for a year. He noted that the last cost of living increase was in 2001. He also brought up the $11 million in reserves and if that could be used.

Paula Robinson (San Diego County District Attorney’s office) asked how these monies are requested and how the projects are charged.

Ms. Scanlon stated the $11 million in reserves is earmarked for Enterprise ARJIS. One item that is costly is legal reviews. Because of the recent concerns with the CalAware Audit and the significant increase in requests for data, coupled with privacy concerns, there has been much more emphasis on legal and privacy reviews. The consultants have been tasked with recommending a new cost model as part of the Enterprise ARJIS model.

Mr. Drummy suggested 2 percent this year and 2 percent next year for the increase.

Chief Lou Scanlon (Coronado Police Department) stated that this is not a 2-year budget request. We need to approve for FY 2008.

Chief Lanning stated that budget issues are ongoing. He would prefer to do a little at a time.

After a thorough discussion, Chief Lanning made a motion to recommend a 2 percent rate increase in fees for FY 2008 with the understanding that staff would report back to the Management Committee at a later date with an updated reassessment on agency fees. This motion was seconded by Chief Emerson and the Management Committee unanimously approved the 2 percent recommendation for FY 2008. This recommendation will go to the Public Safety Committee on April 20, 2007.

6. ARJIS QUALITY ASSURANCE PROJECT UPDATE (DISCUSSION)

Cynthia Burke gave a PowerPoint presentation on the San Diego County 2006 UCR Quality Assurance Study. Ms. Burke encouraged feedback and recommendations from the members on the benefits of such a report and how results are reported. It was determined that there is sometimes inconsistent coding of crimes being reported. Chair Diamond noted that this could be an officer training issue and could be handled at the Academy level.
7. CRIME IN THE SAN DIEGO REGION 1982-2006 (DISCUSSION)

Cynthia Burke gave a PowerPoint presentation on Crime in the San Diego Region 1982-2006. She will present this report to the Public Safety Committee on April 20, 2007. It will be sent out to the Chiefs on April 11, 2007 and the general public on April 18, 2007.

8. UPCOMING MEETING (INFORMATION)

The May 2, 2007 Management Committee Meeting is cancelled. The next meeting will be June 6, 2008.

9. ADJOURNMENT

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
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Guests:  
Staff: Bard Laabs, Barbara Jean Harris, Audrey Radi  (ARJIS)