MANAGEMENT COMMITTEE

Tom Zoll, Chair
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Pat Sprecco
El Cajon 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

Kurt Kroninger
Director, Technical Services

AGENDA HIGHLIGHTS

• ARJIS PORTAL UPDATE

• I2 ANALYST’S NOTEBOOK UPDATE

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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## CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE AGENDA

Wednesday, June 4, 2008
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 APRIL 4, 2008 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 | INFORMATION

The Public Safety Committee met on Friday, April 18, 2008. The May 16, 2008 meeting was cancelled. The next scheduled Public Safety Committee meeting will be Friday, June 20, 2008.

5. ARJIS PORTAL UPDATE (Barbara Montgomery) | INFORMATION

The ARJIS Portal continues to grow with additional pages added by San Diego Harbor Police Department, District Attorney, and the Regional Robbery Advisory Committee. The email notification component has also been implemented. Over the past two weeks 15,000 visits to the Portal were counted. Staff will provide an overview of the newest features.

6. i2 ANALYST’S NOTEBOOK UPDATE (Steve Walter) | INFORMATION

ARJIS has implemented i2’s Analysts Notebook, which is considered the most powerful investigative analysis software on the market today. Using i2, crime analysts in the San Diego Region are able to visualize data through timelines, link diagrams, and telephone toll analysis charts. Senior Crime Analyst Steve Walter (Oceanside Police Department) will present an overview of the application, and provide examples on how the tool is being used to identify patterns and trends to assist in identifying offenders and solving crimes.
7. BUSINESS AND TECHNICAL COMMITTEE UPDATES (Chris Haley and Maria Callander)

Committee Chairs will be available to update on recent activities and answer questions. The last Business Committee Meeting was held on Tuesday, April 15, 2008.

8. UPCOMING MEETINGS

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, July 2, 2008 at 9:30 a.m.

9. ADJOURNMENT

+ next to an item indicates an attachment
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of April 2, 2008

1. ROLL CALL

Acting Chair Richard Emerson (Chula Vista Police Department) called the meeting to order at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF FEBRUARY 6, 2008 MEETING MINUTES (APPROVE)

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Chief Alan Lanning (La Mesa Police Department), the Management Committee unanimously approved the minutes of March 6, 2008.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Acting Chair Emerson welcomed Chief Pat Sprecco, El Cajon Police Department. Chief Sprecco is the new Police Chief of El Cajon replacing Chief Clifford Diamond who recently retired.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

The Public Safety Committee Meeting, originally scheduled for Friday, March 21, 2008, was cancelled. The next Public Safety Committee meeting is scheduled for Friday, March 21, 2008.

5. CRIME IN THE SAN DIEGO REGION 1983-2007 (RECOMMENDATION)

Dr. Cynthia Burke (Director, Criminal Justice Research Division) gave a report and PowerPoint presentation on Crime in the San Diego Region 1983-2007. The report will be released to the public on April 7, 2008. Dr. Burke asked for any comments or suggestions for her report. This presentation will be given to the Public Safety Committee on April 18, 2008.

Chief Gonzales asked what contributed to lower crimes in Vista and Lemon Grove.

Undersheriff Bill Gore (San Diego Sheriff’s Department) believes it may be contributed to an increase in 10 person teams.
Pat Drummy (San Diego Police Department) asked about the 40 percent of stolen property, if auto theft was taken off, would it be 5-10 percent?

6. DRAFT 2009 BUDGET (RECOMMENDATION)

Dr. Burke and Ms. Pam Scanlon (ARJIS Executive Director) provided the Committee the proposed FY 2009 Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and the Criminal Justice Research Division, including continued work on the ARJIS Enterprise System. They asked the Committee to review and recommend approval to forward to the Public Safety Committee which in turn forwards to the SANDAG Executive Committee and Board for final approval.

Ms. Scanlon noted that ARJIS is a legally separate JPA entity from SANDAG and therefore the resources of ARJIS are accounted for and maintained separately from those resources of SANDAG. ARJIS is requesting no increase in user fees for FY 2009.

Captain Reginald Grigsby (Oceanside Police Department) asked about the rate given ARJIS from the San Diego Data Processing Corporation.

Ms. Scanlon noted that ARJIS “piggybacks” on the City of San Diego’s rate. If ARJIS was alone, the rate would be considerably more. At an upcoming Management Committee meeting ARJIS will review the ARJIS FY 2009 Work Plan. ARJIS Business and Technical Groups will be reviewing the Work Plan at their upcoming meetings. There have been many requests to update the Officer Notification System (ONS).

It was noted that Chief Emerson is a new Unified Disaster Council’s (UDC) member.

Chief Lanning noted that the feedback from the fire department is that sometimes things need to be acted on in a short timeframe. Now there is more focus on a regional approach. In the past, the UDC has been mainly fire department controlled.

Undersheriff Bill Gore (San Diego Sheriff’s Department) inquired on the ARJIS reserves.

Ms. Scanlon noted that ARJIS has $12 million in reserves for the Enterprise ARJIS project. The FY 2007 Financial Statement will be available soon and given to all Chiefs for their review.

Upon a motion by Chief Lanning and a second by Chief Lou Scanlon (Coronado Police Department), the Management Committee unanimously recommended sending the FY 2009 Budget to the Public Safety Committee for approval.

7. REGIONAL LPR PROJECT STATUS (INFORMATION)

Rich Gorman (Director, High Intensity Drug Trafficking Area (HIDTA)/Imperial Valley) gave a status update on the License Plate Reader (LPR) Project. The Office of National Drug Control Policy (ONDPC) will provide a full time engineer and manager for the project. Dale Stockton (ARJIS) will be the project manager. ARJIS is linking with NLETS and talking about housing LPR data at NLETS. Most of the region is utilizing PIPS Technology for their mobile and portable LPR units; however the Border LPR machines are provided by Perceptics. The PIPS units are suited for solar power. It is anticipated that the contract between ONDPC and EYAK (Native American firm) will be signed by the end of the week. Middleware (computer software) will be used to develop the interfaces to share the data. AutoView License Plate Recognition Equipment is being used by the San Diego Police Department. The project is
currently in Phase I and the goal is to add others with little or no additional costs. Mr. Gorman says he does not anticipate any cost or burden by ARJIS.

Chief Emerson inquired about the mobile units.

Mr. Gorman stated that during Phase I, they are concentrating on the fixed units first.

Chief Gonzales inquired about PIPS technology and timeframes.

Mr. Gorman stated that California Highway Patrol is using PIPS Technology. The goal is to get the system working here before adding others. July 2008 is the goal.

Ms. Scanlon stated there is talk about adding other data sources in addition to stolen vehicles. Long Beach Police Department is hitting against other data sources. For example, amber alerts and hit and runs. There may be a need to engage a privacy attorney to develop a privacy impact assessment (PIA) to determine if there are any issues with the analysis or storage of the data.

Mr. Gorman stated that Houston, Texas captures everything from their LPR systems, to include photos of the driver, etc. The focus here is solely on license plate readers. There should be no expectation of privacy. We stay away from passengers. The data coming from the California Highway Patrol LPRs will be made available to all agencies to access.

8. BUSINESS AND TECHNICAL COMMITTEE UPDATES (INFORMATION)

Ms. Scanlon noted the next Business Committee meeting is scheduled for April 15, 2008 and the next Technical Committee meeting is scheduled for April 23, 2008. The discussions will be on security/policies and network security requirements. The Committees will be looking at the Work Plan.

Mr. Drummy stated that the San Diego Police Department will have a demonstration next week on Regional E-reporting.

The San Diego Sheriff's Department and Chula Vista Police Department have developed their own E-reporting.

Ms. Scanlon noted that a report on E-reporting will be given at the next Business Committee meeting. There is currently a 40 percent error rate. Ms. Scanlon believes the error rate is due to the citizen not knowing what jurisdiction they are in. The issue is how it will feed using the Regional Management System (RMS) at the Sheriffs and ARJIS.

Acting Chair Emerson stated that a presentation on E-reporting was given at the Cal Chief’s meeting. Leslie McGill can give more information.

Undersheriff Gore inquired on the final results of the presentation on LINx at the last Management Committee meeting.

Ms. Scanlon advised that the best solution is to build an interface from COPLINK to LINx. The only data on LINx is Naval Criminal Investigative Service (NCIS) data. Ms. Scanlon will draft a letter for the Chair to sign to give closure on this issue.
9. UPCOMING MEETING (INFORMATION)

The ARJIS Chiefs’/Sheriff’s Management Committee meeting previously scheduled for May 7, 2008 has been cancelled. The next meeting scheduled meeting is Wednesday, June 4, 2008.

10. ADJOURNMENT

The meeting was adjourned at 10:25 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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<thead>
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<td>CARLSBAD POLICE DEPT.</td>
<td>CHIEF TOM ZOLL (Chair) (Member)</td>
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<td>ASSISTANT CHIEF CORY MOLES (Alternate)</td>
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<td>PAULA ROBINSON (Member)</td>
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<td>ARJIS DIRECTOR PAM SCANLON</td>
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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**Guests:** Rich Gorman (HiDA), Chief Sanfilippo (San Diego Harbor Police), Captain Tom Aguigui (Oceanside Police Department)

**Staff:** Barbara Jean Harris, Audrey Radi (ARJIS)