MANAGEMENT COMMITTEE

Alan Lanning, Chair
La Mesa Police Department

Bill Rowland
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Pat Sprecco
El Cajon Police Department

Jim Maher
Escondido Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Kirk Sanfilippo
San Diego Harbor Police

Bob Kanaski
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

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, September 2, 2009
9:30 a.m. - 10:30 a.m.

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

AGENDA HIGHLIGHTS

• AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ADD AN ARJIS PROJECT

• REGIONAL EFFORTS TO ADDRESS GRAFFITI

• PUBLIC SAFETY BUDGETS IN THE SAN DIEGO REGION

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE AGENDA
Wednesday, September 2, 2009
9:30 a.m. - 10:30 a.m.

ITEM # | RECOMMENDATION
--- | ---
1. | ROLL CALL
2. | APPROVAL OF JULY 1, 2009 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
 | INFORMATION
(5 min)
The Public Safety Committee meeting was held on July 17, 2009. The next scheduled meeting of the Public Safety Committee is Friday, September 18, 2009 at 1:00 p.m.

5. | AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ADD AN ARJIS PROJECT (Dale Stockton)
 | APPROVE
(15 min)
License Plate Recognition (LPR) technology have rapidly become a popular and beneficial technology for law enforcement to continually scan license plates to see if a vehicle is stolen or associated with a crime. In the San Diego region. Nearly all agencies with uniformed patrol are using mobile LPR units and ARJIS is able to support these partners by building a regional server that will link data throughout the entire County, including from U.S.-Mexico border crossings. To support this effort, ARJIS has been awarded $114,000 in Urban Areas Security Initiative (UASI) funding. An overview of this project will be provided. The Management Committee is asked to recommend the Public Safety Committee approve the amendment of the FY 2010 Program Budget and OWP to add a new work element and accept $114,000 to complete these objectives.
6. REGIONAL EFFORTS TO ADDRESS GRAFFITI (TBD)

   INFORMATION/ POSSIBLE ACTION
   (15 min)

   In December 2008, representatives from local law enforcement agencies and the San Diego County District Attorney's Office gave a presentation to the Public Safety Committee regarding the San Diego County Multi-Discipline Graffiti Abatement Program. As part of this program, local agencies utilize technology to document graffiti with the goal of better identifying and convicting the most prolific offenders, reducing costs, and increasing payment of restitution. At the request of San Diego County Board of Supervisor Greg Cox, SANDAG staff has surveyed local jurisdictions regarding what current strategies are in place to address graffiti. An overview of these efforts will be presented with a discussion to follow regarding how these efforts can best be coordinated.

7. PUBLIC SAFETY BUDGETS IN THE SAN DIEGO REGION (Cynthia Burke)

   DISCUSSION
   (15 min)

   As part of the Criminal Justice Research Division's Clearinghouse products, an annual bulletin is prepared describing how public safety dollars were allocated across the region in the most recent fiscal year. “Public Safety Budgets in the San Diego Region: Expenditures and Staffing for Fiscal Year 2009” was recently distributed to stakeholders. An overview of this information, including a description of the results of a new survey with public safety agency leaders regarding how the current economic situation may impact their agencies in FY 2010, will be provided.

8. ASSESSMENT OF A POTENTIAL ARJIS LInX NODE (Barbara Montgomery)

   RECOMMEND
   (10 min)

   ARJIS staff and the Chairs of the Business and Technical Committees will provide an update on the assessment of establishing an ARJIS LInX node. Included will be an overview of the report generated from the joint meeting of the Business and Technical Committees held on July 21, 2009; and the recommendation from both Committees.

9. ENTERPRISE ARJIS UPDATE (Bob Kaelin, MTG)

   INFORMATION
   (10 min)

   Bob Kaelin, independent consultant for the Enterprise ARJIS project, will provide a status report on the project, to include the progress made on the RFPs and the legacy migration efforts.

10. BUSINESS AND TECHNICAL COMMITTEE UPDATES (Carol Fasching and Maria Callander)

    INFORMATION

    This item will be addressed in the LInX update, Item #8 of the agenda. The Business Committee and Technical Committee met on Tuesday, July 21, 2009 at ARJIS. The next Business Committee meeting is scheduled for Tuesday, September 29, 2009 at 9:30 a.m. at Carlsbad; and the September Technical Meeting date and location have not yet been finalized.
11. **UPCOMING MEETINGS**

   The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, October 7, 2009 at 9:30 a.m.

12. **ADJOURNMENT**

   + next to an item indicates an attachment
San Diego Association of Governments

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

September 2, 2009

AGENDA ITEM NO.: 2

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of July 1, 2009

1. ROLL CALL

Chair Alan Lanning (La Mesa Police Department) called the meeting to order at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF MAY 6, 2009 AND MAY 15, 2009 MEETING MINUTES (APPROVE)

Upon a motion by Chief Richard Emerson (Chula Vista Police Department) and a second by Undersheriff Bill Gore (San Diego Sheriff’s Department); the Management Committee unanimously approved the minutes of May 6, 2009 and May 15, 2009.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Lanning reported the Public Safety Committee met on May 15, 2009 and June 19, 2009. The next scheduled meeting of the Public Safety Committee is Friday, July 17, 2009.

5. SOUTHWEST BORDER INITIATIVE (INFORMATION)

Mr. Miguel Munoz and Joe Greene (San Diego Immigration and Customs Enforcement, Detention and Removal Operations, ICE/DRO) presented an overview of the Southwest Border Initiative implemented to reduce crime in border communities. This program will end on October 1, 2009 due to no additional resources to continue.

6. NIXLE UPDATE (INFORMATION POSSIBLE ACTION)

Cliff Diamond provided an update on Nixle’s Municipal Wire messaging platform. Nixle has partnered with NLETS to create security platforms. It allows police departments to communicate important information. It can send out alerts for traffic advisories, weather information alerts, and community outreach for specific neighborhoods. The alerts are text
only. The platform is free for police departments. Private sector profits pay for the police department’s usage.

7. NAVAL SUPPLY REQUEST FOR ACCESS TO SHERIFF’S SDLAW VIA ARJISNET (APPROVAL)

ARJIS Executive Director Pam Scanlon stated that the Department of the Navy, Fleet and Industrial Supply Center has requested access to ARJIS/CLETS to obtain background checks. At the present time there are two users. Each user needs a Top Secret Clearance, attends a security session, and needs a recommendation by the Security Director and CEO.

The San Diego County Sheriff’s Department has given approval for access to county locals. The Management Committee is asked to approve their access to ARJIS/CLETS.

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Undersheriff Gore, the Department of the Navy, Fleet and Industrial Supply Center has been approved to access ARJIS/CLETS information for background checks.

8. DATA SHARING MOU (RECOMMEND)

Ms. Scanlon noted the Regional Data Sharing MOU. The MOU initially had language about accessing ARJIS and other county systems for the purpose of conducting background checks. The Committee is asked to provide input on existing policies concerning querying local systems for background checks; and provide a recommendation.

John Kirk (SANDAG Legal Counsel) noted that it is important that the security of information in the database is upheld if used for non law enforcement purposes. This is not different than other agencies using it. It is important to remain consistent; and if all agreed, this would be okay.

Undersheriff Gore asked if the Committee has a problem with Federal agencies using ARJIS information for a background check or if the members wanted to use ARJIS for a background check. He noted Office of Personnel Management (OPM) is accessing County information.

Ms. Scanlon noted that there is no fingerprint information and no unique identifier. It is only a tool.

Chair Lanning suggested to add language in a statement that this information should be used as a tool and not depend totally upon the information but to contact the reporting agency for more information.

Assistant Chief Bob Kanaski (San Diego Police Department) stated his department would not depend on the information without further investigation.

Carol Fasching (Business Committee Chair) noted that the FBI’s NDEx System states to contact the specific agency for further information.

9. LINX STATUS (INFORMATION)

Ms. Scanlon stated that the Business and Technical Committees received an overview of the LINX from several people from NCIS. California and the Southwest primarily utilize COPLINK (San Diego County/ARJIS has been a COPLINK node for several years); with a few agencies in the Southwest using LINX such as Riverside County Sheriff. The State of California has
acquired a statewide license for COPLINK through the Department of Homeland Security, and within the next year all California agencies are acquiring COPLNK licenses; so that COPLINK will be the primary investigative tool linking agencies throughout the State.

Ms. Fasching stated that NCIS is interested in our data. The Business and Technical Committees will meet on July 21, 2009 to discuss this further.

10. BUSINESS AND TECHNICAL COMMITTEE UPDATES (INFORMATION)

Carol Fasching, Business Committee Chair gave an overview of the Business Committee meeting held on Tuesday, June 16, 2009 at the Coronado Community Center. The Business Committee and Technical Committee will hold a joint meeting on Tuesday, July 21, 2009 at 8:30 a.m. at ARJIS.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, August 5, 2009 at 9:30 a.m.

12. ADJOURNMENT

The meeting was adjourned at 10:36 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: Carol Fasching (Business Committee), Cliff Diamond (NIXLE), Bob Kreisa (MTG), Miguel Munez and Joe Greene (ICE/DRO)
Staff: ARJIS: Barbara Jean Harris, Audrey Radi, SANDAG Legal Counsel John Kirk