MANAGEMENT COMMITTEE

John Bolduc, Chair
San Diego Harbor Police
Gary Morrison
Carlsbad Police Department
David Bejarano
Chula Vista Police Department
Lou Scanlon
Coronado Police Department
Jim Redman
El Cajon Police Department
Cory Moles
Escondido Police Department
Ed Aceves
La Mesa Police Department
Adolfo Gonzales
National City Police Department
Frank McCoy
Oceanside Police Department
Shelley Zimmerman
San Diego Police Department
William D. 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, March 6, 2013
9:30 a.m. - 10:30 a.m.
San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

- REGIONAL TECHNOLOGY PARTNERSHIP
- REGIONAL IT WORKING GROUP UPDATE
- UASI FY 2013
- SAN DIEGO REGION GRAFFITI TRACKER PROJECT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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(619) 533-4201 · Fax (619) 595-7859 · www.sandag.org
CHIEFS'/SHERIFF’S MANAGEMENT COMMITTEE AGENDA
Wednesday, March 6, 2013
9:30 a.m. - 10:30 a.m.

ITEM # RECOMMENDATION

1. ROLL CALL

+2. APPROVAL OF JANUARY 9, 2013 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 (Chair John Bolduc) INFORMATION

Chair Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on January 18, 2013. The February 15, 2013 PSC meeting was cancelled. The next scheduled PSC meeting is Friday, March 15, 2013 at 1:00 p.m.

5. REGIONAL TECHNOLOGY PARTNERSHIP (Mike Scott, Program Director, San Diego Regional Technology Partnership) DISCUSSION

Mike Scott will present an overview of the role of the Regional Technology Partnership in the San Diego Urban Area and how law enforcement is represented. The draft update of the Regional Technology Plan will be presented and feedback and input will be discussed. Information will also be provided on the current Homeland Security Strategy goals and objectives and the investment proposal process.

6. ARJIS OUTSOURCING UPDATES (Pamela Scanlon) INFORMATION

ARJIS staff will provide an update on outsourcing of network services and the move to the new data center.

7. REGIONAL IT WORKING GROUP UPDATE (Assistant Sheriff Kirby Beyer) INFORMATION

Assistant Sheriff Beyer will present an update on the request to create a regional IT Working Group representing the Chiefs/Sheriff’s Management Committee.
8. **UASI FY 2013 (ARJIS Staff)**

ARJIS has been identified as the FY13 UASI Investment Lead for Goal 2: Enhance Information Analysis & Infrastructure Protection Capabilities. Staff will provide a high level overview of the recommended projects for this investment and the draft prioritized list from the LE Committee meeting for all law enforcement related projects. The Chiefs'/Sheriff’s Management Committee is asked to review and provide to the Regional Technology Partnership (RTP) a recommended list of prioritized projects.

9. **SAN DIEGO REGION GRAFFITI TRACKER PROJECT: IMPLEMENTATION RECOMMENDATION (Pam Scanlon)**

The San Diego County Multi-Discipline Graffiti Abatement Program pilot project ends June 30, 2013. The Chiefs'/Sheriff’s Management Committee is asked to recommend to the Public Safety Committee to approve ARJIS administering the region-wide Graffiti Tracker Program as part of the Draft FY 2014 Program Budget.

10. **BUSINESS WORKING GROUP (BWG) UPDATE**

The BWG meeting was held on Tuesday, January 15, 2013 at the El Cajon Police Department. Barbara Montgomery will provide an update. The next meeting will be scheduled after the March data center move.

11. **UPCOMING MEETINGS**

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, April 3, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

12. **ADJOURNMENT**
March 6, 2013

AGENDA ITEM NO.: 2

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of January 9, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:34 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF DECEMBER 5, 2012 MEETING MINUTES (APPROVE)

Action: Upon a motion by Assistant Chief Shelley Zimmerman (San Diego Police Department) and a second by Captain Jeff Davis (El Cajon Police Department); the Management Committee unanimously approved the minutes of December 5, 2012.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE (PSC) UPDATE (INFORMATION)

Chair John Bolduc gave a brief review of the highlights of the PSC meeting on December 14, 2012. Topics reviewed were the Arrests in the San Diego Region in 2011 and Public Safety Budgets in the San Diego Region both presented by Dr. Cynthia Burke (SANDAG), and a presentation by David Williams (San Diego District Attorney's office) regarding social media and law enforcement. The PSC also approved to accept $400,000 in funding for new work element 23462-AB 109 evaluation. The next meeting of the PSC is scheduled for February 15, 2013.

Action: This item was presented for information.

5. SOCIAL MEDIA TOOLS (INFORMATION)

Captain Lamine Secka (San Diego State University Police Department) gave a PowerPoint presentation on social media monitoring solutions for law enforcement. Geofeedia is a pilot project for law enforcement, that searches and monitors social media traffic by location. A 60-day free trial is offered, with a request for feedback on the results. The vendor is interested in finding out how to tailor this product for law enforcement use.
Captain Davis asked if the federal government agencies are looking at this and if sharing this information with other agencies is allowed.

Captain Secka stated the federal government is looking at this and that he is not sure if an agency can share with others, but might be able to do so on a regional basis.

Chief Adolfo Gonzales (National City Police Department) inquired on how long data can be saved.

Captain Secka stated that the data can be archived ‘forever’ if necessary.

Chief Lou Scanlon (Coronado Police Department) asked if the monitoring works when GPS is turned off. Also, if there is a business model and an annual fee involved.

Captain Secka said that the vendor is working on test cases. He is not sure of the cost model.

Chair Buldoc asked about flagging the system for slang terms.

Captain Secka stated they need a series of words to identify, and that he is not sure if it is possible to match on a single word. GeoFeedia can give the Police Department an idea of the magnitude of a problem based on the number of Tweets and number of people impacted. It can be set up to tag specific language and a particular geo-area.

Chief Scanlon stated the person has to be within the geo-fence and have his Twitter account active to track.

Assistant Chief Zimmerman stated it can show an instant focus group when parameters are set.

Action: Please contact Captain Secka if you need more information or you would like to register for a free trial of the system.

6. ARJIS OUTSOURCING UPDATES (INFORMATION)

Ms. Scanlon stated ARJIS signed a contract with Xerox on December 1, 2012 for network services and phones. ARJIS has submitted a CLETS application for the anticipated move in February 2013. ARJIS is preparing an extremely detailed checklist, creating tape back-ups, and working with the County and City to confirm that agencies have access to eSUN during the move window. ARJIS is doing everything possible to minimize the impact on agency operations during the move.

Assistant Chief Zimmerman asked if there is a ‘drop-dead’ date to vacate the current data center.

Ms. Scanlon noted that ARJIS has an extension through the current fiscal year (June 30, 2013). ARJIS will send status updates via the Service Log Distribution List, dispatchers, Business Working Group, Technical Working Group, and Data Entry Group. These email lists reach hundreds of key users at all agencies. The San Diego Police Department also does
announcements. The interfaces from agency Records Management Systems to ARJIS will be
down during the move. Contingencies are being arranged to load these records
immediately when systems are back on-line.

**Action:** This item was presented for information

7. REGIONAL IT WORKING GROUP UPDATE (INFORMATION)

Assistant Sheriff Beyer was not able to attend the meeting to present this item.

Ms. Scanlon noted that ARJIS will be helping with Goal #2 (Enhance Information Analysis
and Infrastructure Protection Capabilities). A draft proposal is due February 8, 2013. There
is a significant interest in camera technology. A committee was formed for the regional
sharing of cameras with the 3Cs network.

**Action:** This item will be put on the agenda for the next Management Committee meeting.

8. 2012 ARJIS & CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS (INFORMATION)

Dr. Cynthia Burke (SANDAG) and Pam Scanlon (ARJIS) each gave a PowerPoint presentation
with an overview of significant accomplishments from calendar year 2012, as well as a
preview of upcoming goals and activities aimed at informing and assisting public safety
partners in the region in 2013.

Dr. Burke noted the following accomplishments for the Criminal Justice Research Division: 1)
Compiled the Regional Crime Stats Over Time, 2) Substance Abuse Monitoring (SAM) report,
3) monthly CJ Faxes, 4) two published articles in the Informant magazine, 5) Clearinghouse
Survey, 6) SB618 Evaluation, and 7) Graffiti Tracker evaluation. The Criminal Justice
Research Division receives 80 percent if it’s funding from grants, for independent
evaluations and needs assessments.

Ms. Scanlon noted that in 2012 ARJIS deployed new technologies and tools with facial
recognition, eAlert (BOLO Library), eQuery (quick search of ARJIS data) and added new data
sources to SRFERS. ARJIS is transitioning services from San Diego Data Processing
Corporation and has executed a network contract with Xerox and a Data Center contract
with NLETS. ARJIS has transitioned 7 core ARJIS programmers to SANDAG employees. ARJIS
has been awarded UASI grant funding and the Metropolitan Transit System (MTS) has
become a new member. In 2013 ARJIS will move the data center, deploy the Dashboard,
expand inter-state sharing, and consolidate enterprise data analysis.

**Action:** This item was presented for information.

9. BUSINESS WORKING GROUP UPDATE (INFORMATION)

Ms. Montgomery noted the BWG will meet next Tuesday (January 15, 2013) at El Cajon
Police Department at 9:30 a.m.

**Action:** This item was presented for information.
10. **UPCOMING MEETINGS (INFORMATION)**

   The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, February 6, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

11. **ADJOURNMENT**

   The meeting was adjourned at 10:43 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:
Barbara Jean Harris and Barbara Montgomery (ARJIS Staff), Bob Kaelin (MTG Consultant), Captain Lamine Secka (SDSU PD)