MANAGEMENT COMMITTEE

John Bolduc, Chair
San Diego Harbor Police

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jim Redman
El Cajon Police Department

Craig Carter
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff’s Department

Adolfo Gonzales
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, November 6, 2013
9:30 a.m. to 10:30 a.m.

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

AGENDA HIGHLIGHTS

• SYCUAN POLICE DEPARTMENT CLETS PILOT PROJECT

• LAW ENFORCEMENT COORDINATION CENTER DATA SHARING MOU AND PALANTIR INTERFACE

• FY 2014 WORKPLAN

PLEASE TURN OFF
CELL PHONES DURING THE MEETING

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ROLL CALL

APPROVAL OF OCTOBER 2, 2013, MEETING MINUTES

APPROVE

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 through 7)

PUBLIC SAFETY COMMITTEE UPDATE (ARJIS Staff)

Staff will provide an update on the Public Safety Committee (PSC) meeting held on October 18, 2013. The PSC meeting in November was cancelled. The next scheduled PSC meeting is Friday, December 13, 2013, at 1:00 p.m.

SYCUAN POLICE DEPARTMENT CLETS PILOT PROJECT
(Chief Bill Denke and Assistant Sheriff Kirby Beyer)

Chief Bill Denke, from the Sycuan Police Department, and Assistant Sheriff Kirby Beyer will provide an update to include details of the proposed Pilot Project and the accessing of ARJIS and CLETS data. The Management Committee is asked to discuss the proposal.

LAW ENFORCEMENT COORDINATION CENTER DATA SHARING MOU AND PALANTIR INTERFACE (ARJIS Staff)

ARJIS staff will provide an update on the discussions and actions relating to the regional data sharing MOU, and the inclusion of the Law Enforcement Coordination Center to the document.

FY 2014 WORKPLAN

Staff will provide a high level overview of the FY 2014 Workplan that was reviewed by the Business Working Group on November 5, 2013.

BUSINESS WORKING GROUP (ARJIS Staff)

ARJIS staff will provide an update of the Business Working Group meeting held on Tuesday, November 5, 2013, at the National City Police Department.

UPCOMING MEETINGS

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, December 4, 2013, at 9:30 a.m. at San Diego Police Department, Western Division.

+ next to an agenda item indicates an attachment
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of October 2, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:31 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF AUGUST 7, 2013, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Manuel Rodriguez (National City Police Department) and a second by Chief David Bejarano (Chula Vista Police Department); the Management Committee unanimously approved the minutes of August 7, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Assistant Sheriff Kirby Beyer (San Diego Sheriff’s Department) gave a brief update on the Sycuan Police Department’s request for ARJIS and CLETS data. He noted that the Department of Justice is responding favorably to a defined pilot plan and conditional approval. This item will be brought back at the next Management Committee meeting.

REPORTS

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

Ms. Pam Scanlon (ARJIS Director) reported the Public Safety Committee (PSC) meeting was cancelled for Friday, September 20, 2013. The next scheduled PSC meeting is Friday, October 18, 2013.

Action: This item was presented for information.

5. SOUTHWEST OFFICER REAL-TIME NOTIFICATION (SWORN) (INFORMATION)

Ms. Scanlon and Katie Mugg (Senior Research Analyst, ARJIS) gave a PowerPoint presentation on the SWORN grant awarded to ARJIS from the Bureau of Justice. This effort involves partnering with the California Department of Corrections and Rehabilitation (CDCR), and San Diego and Maricopa County, AZ Probation Department to provide real-time alerts and wireless technologies for access to information on probationers and parolees for officers in the field.
This agenda item will be presented at the International Association of Chiefs of Police (IACP) in Philadelphia, PA this month.

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

6. **REGIONAL DATA SHARING MOU (DISCUSSION/RECOMMENDATION)**

Ms. Scanlon gave an update on the discussions and actions relating to the Regional Data Sharing MOU and the inclusion of the Law Enforcement Coordination Center (LECC) to the document.

The Urban Areas Security Initiative (UASI) has awarded funding to LECC. LECC is contracting with Palantir which offers a user-friendly interface that allows the LECC access to the region’s data in one place. ARJIS staff will be seeing a demonstration from Palantir and will look at ways that local agencies may get access and participate. Perhaps there is a way to piggyback on the county contract with Palantir. Staff will return with an update at the next meeting.

**Action:** The Management Committee recommended contacting City Attorneys and the California Police Chiefs’ Association for recommendations and discussion on the MOU.

7. **SUBSTANCE USE TRENDS AMONG THE SAN DIEGO COUNTY ARRESTEE POPULATION (DISCUSSION)**

Dr. Cynthia Burke (Director, Criminal Justice Research, SANDAG) gave a PowerPoint presentation on the data collected from both juveniles and adult arrestees regarding their drug use histories and other risky behaviours. This presentation will be given at the next Public Safety Committee meeting in October.

**Action:** This agenda item was for information and discussion.

8. **UPCOMING MEETINGS (INFORMATION)**

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

9. **ADJOURNMENT**

The meeting was adjourned at 10:21 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; pam.scanlon@sandag.org
Cynthia Burke, (619) 699-1910; cindy.burke@sandag.org
## San Diego Association of Governments

**ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE**

**October 2, 2013**

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>MEMBER NAME</th>
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<td>CARLSBAD POLICE DEPARTMENT</td>
<td>CHIEF GARY MORRISON (Member)</td>
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<td>ARJIS</td>
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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**Guests:** Barbara Jean Harris, Katie Mugg, (ARJIS); Shelby Tucker (SANDAG)