



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, January 8, 2014
9:30 a.m. – 10:30 a.m.

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

AGENDA HIGHLIGHTS

- DATA RETENTION SCHEDULE AND RECOMMENDATIONS
- CROSS-JURISDICTIONAL TASK FORCES IN A BORDER REGION

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, January 8, 2014

9:30 a.m. – 10:30 a.m.

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF NOVEMBER 6, 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 (Chief John Bolduc)	INFORMATION
	Chief Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on December 13, 2014. The next scheduled PSC meeting is Friday, January 17, 2014 at 1:00 p.m.	
5.	DATA RETENTION SCHEDULE AND RECOMMENDATIONS (ARJIS Staff)	APPROVE
	Staff will provide an update on the current retention and purge criteria for regional data. The Committee is asked to approve updated purge guidelines and schedules to ensure consistency.	
6.	CROSS-JURISDICTIONAL TASK FORCES IN A BORDER REGION: EVALUATION FINDINGS OF THE IMPORTANCE OF COLLABORATION AND COOPERATION (Cynthia Burke)	INFORMATION
	In 2010, the Criminal Justice Research Division received federal funding to evaluate two federally-supported efforts to enhance collaboration on cross-jurisdictional task forces aimed at combatting drug-related violence and other crime. The results of this three-year study will be presented.	
7.	BUSINESS WORKING GROUP (ARJIS Staff)	INFORMATION
	ARJIS staff will provide an update of the Business Working Group (BWG) meeting held on Tuesday, November 5, 2013 at National City Police Department. The next BWG meeting is scheduled for Tuesday, January 21, 2014 at the Law Enforcement Coordination Center (LECC).	

8. UPCOMING MEETINGS

INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, February 5, 2014 at 9:30 a.m. at San Diego Police Department, Western Division.

9. ADJOURNMENT

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

January 8, 2014

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of November 6, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:33 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF OCTOBER 2, 2013 MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief David Bejarano (Chula Vista Police Department) and a second by Chief Adolfo Gonzales (San Diego District Attorney's Office); the Management Committee unanimously approved the minutes of October 2, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

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

Dr. Cynthia Burke (Director, Criminal Justice Research, SANDAG) reported the Public Safety Committee met on October 18, 2013. The agenda included the public safety-related goals in the SANDAG 2014 Legislative Program, Mid-Year Crime Stats, report on Substance Use Trends Among The San Diego County Arrestee Population, and a presentation on Internet Crimes Against Children (ICAC). The next scheduled meeting is Friday, December 13, 2013 at 1:00 p.m.

Action: This item was presented for information.

5. SYCUAN POLICE DEPARTMENT CLETS PILOT PROJECT (DISCUSSION)

Chief Bill Denke (Sycuan Police Department) and Assistant Sheriff Kirby Beyer presented an Executive Summary of the proposed pilot project to grant CLETS access to Sycuan. Assistant Sheriff Beyer stated the white paper is not complete. Sycuan PD is requesting to become a dues paying contributing member of ARJIS. Assistant Sheriff Beyer stated the Sheriff's Department supports Sycuan's request for membership in ARJIS in conjunction with the Pilot Project.

Ms. Pam Scanlon (Director of ARJIS) stated she brought this issue to the Executive Director of SANDAG and there is a question on the ARJIS JPA and the approval process.

Chief Bolduc inquired about a pending Government Code Bill 830.1. Chief Bolduc stated that was the question at Cal Chiefs. According to the pro bono attorney, the government code (Bill 830.1) prohibits it.

Assistant Sheriff Beyer stated that is why Sycuan needs a pilot to push the change.

Assistant Sheriff Beyer stated the Bureau of Indian Affairs (BIA) is submitting on behalf of Sycuan for CLETS access. The type of ARJIS membership may be an issue.

Chief Denke stated they must meet specific POST (Peace Officer Standards and Training) and Cal DOJ requirements.

Chief Aceves believes Sycuan is the only Tribal PD in San Diego County.

Chief Denke acknowledged that Sycuan is the only Tribal PD that meets POST requirements.

Chief Aceves noted that while the Sycuan organization may be top notch in California, other agencies may not meet the same criteria. The question is how to set and enforce requirements for other tribes wanting access.

Assistant Sheriff Beyer stated the need to choose one (1) tribe to establish the guidelines to write the standard.

Chief Aceves stated there are two different issues. The first issue is if Sycuan becomes an ARJIS member/contributing member and the second issue is CLETS access.

Chief Bejarano asked what is the time period for pilot?

Assistant Sheriff Beyer replied the pilot project should be at least a year. After that time an analysis would be done to prove or disprove.

Chief Shelley Zimmerman (San Diego Police Department) asked who would do the audit.

Assistant Sheriff Beyer believes the Sheriff could do the audit or perhaps the Department of Justice (DOJ) would want to do the audit.

Chief Aceves stated he would support an ARJIS one (1) year pilot with quarterly bench marks and with the ability to stop or extend the pilot.

Ms. Scanlon noted that ARJIS has the tools for an audit. She asked if Sycuan would need netRMS interface or data entry?

Assistant Sheriff Beyer stated Sycuan wants netRMS and be a contributing member of ARJIS.

Chief McCoy stated DOJ still hasn't bought in on it and would like DOJ to support first.

Assistant Sheriff Beyer stated the Sheriff's Office wants Sycuan only at this time. No other tribe would be considered before the pilot project results.

Chief Zimmerman asked about the fusion center and LECC. DOJ likely will not sign off unless we as a group say okay to a Pilot Program. If the Management Committee is to give

a recommendation, we have to have control, maybe DOJ wants to audit. We should make a recommendation with certain parameters.

Assistant Sheriff Beyer stated he wants this to be defined for the pilot. The white paper would be completed by January 2014.

Chief Bolduc advised Assistant Sheriff Beyer to send the white paper to Ms. Scanlon to distribute to committee members.

Action: Assistant Sheriff Beyer will send the White Paper to Ms. Scanlon for distribution to the Management Committee members.

6. LECC DATA SHARING MOU AND PALANTIR INTERFACE (DISCUSSION)

Ms. Scanlon gave an update on 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 saw a demonstration from Palantir. The Business Working Group advised that if LECC is to have access to the region's data, it needs to be put in the data sharing MOU. The Business Working Group would like a Technical Group meeting with Palantir to show how the data is accessed and technical people from the different Police Departments to be able to run queries. The technical personnel at the Police Departments are the ones that know ARJIS data more than an analyst at LECC would. An interface will be developed to access data. This is an unfunded task for ARJIS.

Ms. Scanlon noted ARJIS has two tiers of membership (contributing and participating). A third category is proposed with "fusion center".

Assistant Sheriff Beyer stated he supports data contributing agencies having access. The LECC has to get it up and started and maybe do a test phase. There should be movement within the next couple of months to scope/provide costs/and move forward.

Ms. Scanlon noted the BWG advised there is no need for extra licenses to access as the fusion center in the bay area is doing this.

Chief Aceves noted the need to set phases.

Tony Ray (San Diego Sheriff's Office/San Diego Law Enforcement Coordination Center) says they will be teaching personnel with sheriff's data. A portal for analysts could be opened.

Chief Gonzales asked who is using?

Mr. Ray stated federal agencies and fusion center, Los Angeles Sheriff's Department and San Francisco Sheriff's Department are using.

Ms. Scanlon stated a need for 12-15 agency people to help validate the data to ensure integrity of the data.

Chief McCoy stated he would like to see the priority to get this out to data contributing agencies doesn't get lost.

Assistant Sheriff Beyer asked if Chief McCoy would suggest a representative from his agency.

Chief McCoy and Ms. Scanlon both agreed to give names of representatives to help with the development. The agencies want to have a part in the process.

Chief Craig Carter (Escondido Police Department) asked if there is a potential lawsuit in regards to sharing of the data.

Ms. Scanlon said yes. The LECC has policies and there is a state wide effort to address data sharing.

Assistant Sheriff Beyer asked that within the next month, if agencies would give names of a crime analysis to assist.

Mr. Ray stated the crime analysis would help to interpret data and give advice on what you would want to do with the data to design queries. Within the next few months they would like to be up and running (January 2014).

Ms. Scanlon suggested one member from each agency to help. ARJIS is currently modifying the MOU and will complete the specifications and outline efforts, resources, and funding.

Chief Bejarano stated he will find a representative from Chula Vista PD to help in the effort.

Action: Those agencies who would like to recommend a crime analyst to help with validation, please advise Ms. Scanlon.

7. FY 2014 WORKPLAN (DISCUSSION)

Ms. Scanlon reviewed the FY 2014 Work Plan.

Chief Bolduc asked how the ranking was done.

Ms. Scanlon said there are two groups: non-grant funded projects and grant funded projects. The level of effort is identified and the BWG representatives prioritize each task.

Action: This agenda item was for information and discussion.

8. PUBLIC SAFETY BUDGET AND REGIONAL ARREST RATES (INFORMATION)

Dr. Burke presented an overview of Criminal Justice Bulletins on public safety budgets that included FY 2012 – FY 2013 expenditure figures and 2012 arrest rates. This data will be released in November 2013.

Action: This item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

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.

10. 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

San Diego Association of Governments

ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE

November 6, 2013

JURISDICTION	MEMBER NAME	ATTENDANCE	Attended By
CARLSBAD POLICE DEPARTMENT	CHIEF GARY MORRISON (Member)	NO	
CARLSBAD POLICE DEPARTMENT	CAPTAIN BILL ROWLAND (Alternate)	NO	
CHULA VISTA POLICE DEPARTMENT	CHIEF DAVID BEJARANO (Member)	YES	
CHULA VISTA POLICE DEPARTMENT	CAPTAIN GARY WEDGE (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF JON FROOMIN (Member)	NO	
CORONADO POLICE DEPARTMENT	COMMANDER MIKE LAWTON (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF JIM REDMAN (Member)	NO	
EL CAJON POLICE DEPARTMENT	CAPTAIN JEFF DAVIS (Alternate)	YES	
ESCONDIDO POLICE DEPARTMENT	CHIEF CRAIG CARTER (Member)	YES	
ESCONDIDO POLICE DEPARTMENT	CAPTAIN BOB BENTON (Alternate)	NO	
LA MESA POLICE DEPARTMENT	CHIEF ED ACEVES (Member)	YES	
LA MESA POLICE DEPARTMENT	CAPTAIN DAVID BOND (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF MANUEL RODRIGUEZ (Member)	NO	
NATIONAL CITY POLICE DEPARTMENT	CAPTAIN JOSE TELLEZ (Alternate)	NO	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	YES	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN TOM AGUIGUI (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF JOHN BOLDUC (Member-Chair)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	ASSISTANT CHIEF MARK STAINBROOK (Alternate)	NO	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF SHELLEY ZIMMERMAN (Member)	YES	
SAN DIEGO POLICE DEPARTMENT	(Alternate)	--	
SAN DIEGO SHERIFF'S DEPARTMENT	SHERIFF WILLIAM D. GORE (Member)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF ED PRENDERGAST (1 ST Alternate)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	ASSISTANT SHERIFF KIRBY BEYER (2 ND Alternate)	YES	
SAN DIEGO DISTRICT ATTORNEY	ADOLFO GONZALES (Member)	YES	
SAN DIEGO DISTRICT ATTORNEY	DISTRICT ATTORNEY BONNIE DUMANIS (Alternate)	NO	
ARJIS	ARJIS DIRECTOR PAM SCANLON	YES	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	

Guests:

Barbara Jean Harris (ARJIS); Craig Thompson (SD Sheriff's Office); Carleen Fischer and Chief Denke (Sycuan); Tony Ray (Sheriff-LECC)