



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

Walt Vasquez
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, July 2, 2014
9:30 a.m. to 10:30 a.m.**

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

AGENDA HIGHLIGHTS

- **PROBATION SUPERVISION STATISTICS**
- **FY 2015 ARJIS BUDGET**

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

Wednesday, July 2, 2014
9:30 a.m. to 10:30 a.m.

ITEM NO.		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF MEETING MINUTES The Chief's/Sheriff's Management Committee is asked to review and approve the minutes from its June 4, 2014, meeting.	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 Jim Redman) Chief Redman will provide an update on the Public Safety Committee (PSC) meeting held on June 20, 2014. The May 16, 2014, PSC meeting was cancelled. The next scheduled PSC meeting is Friday, July 18, 2014.	INFORMATION
5.	APPROVED FY 2015 ARJIS BUDGET (Cathlyn Coons and Pam Scanlon) Staff will provide details on the FY 2015 ARJIS Budget, approved at the May 23, 2014 SANDAG Board of Directors Meeting. The overview will include details on costs associated with infrastructure, applications, grant, and administrative business areas within ARJIS.	INFORMATION
6.	ARREST OF INDIVIDUALS UNDER PROBATION SUPERVISION IN THE SAN DIEGO REGION (Cynthia Burke) As part of its efforts to track the effect of public safety realignment in the San Diego Region, the Criminal Justice Research Division of SANDAG recently completed an effort that involved merging Probation data and arrest records to better understand how many arrests involve someone under probation supervision and how many individuals under probation supervision (including realigned offenders) are arrested while under supervision. An overview of these results and an update on future evaluation efforts in this area will be presented.	INFORMATION
7.	BUSINESS WORKING GROUP (ARJIS Staff) ARJIS staff will provide an update of the Business Working Group (BWG) meeting held on Monday, June 23, 2014 at the La Mesa Police Department. The next BWG meeting is scheduled for Thursday, July 24, 2014, at Harbor Police Department.	DISCUSSION/POSSIBLE ACTION

8. UPCOMING MEETINGS

INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, August 6, 2014, at 9:30 a.m. at San Diego Police Department, Western Division.

9. ADJOURNMENT

+ next to an item indicates an attachment

Action Requested: APPROVE

APPROVAL OF THE JUNE 4, 2014 MEETING MINUTES

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF APRIL 2, 2014, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Manuel Rodriguez (National City Police Department) and a second by Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department), the minutes of the April 2, 2014, meeting were approved.

Yes – Chair John Bolduc, Chief David Bejarano (Chula Vista Police Department), Chief Jon Froomin (Coronado Police Department), Chief Jim Redman (El Cajon Police Department), Chief Craig Carter (Escondido Police Department), Chief Ed Aceves (La Mesa Police Department), Chief Manuel Rodriguez (National City Police Department) Assistant Chief Walt Vasquez (San Diego Police Department), Assistant Sheriff Kirby Beyer; No – None; Absent – Carlsbad Police Department, Oceanside Police Department, and San Diego District Attorney's Office.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

No public comments.

REPORTS

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

Chair Bolduc reported the Public Safety Committee was cancelled on May 16, 2014. The next scheduled Public Safety Committee meeting is June 20, 2014, at 1:00 p.m.

Action: This item was presented for information.

5. DATA RETENTION SCHEDULE AND RECOMMENDATIONS (APPROVE)

Director Pam Scanlon (ARJIS) and Dale Stockton (Project Manager, ARJIS) provided an update on the status of the regional license plate reader project focusing on policy, privacy, retention and metrics. ARJIS is providing agencies with metrics reports to include LPR usage and locations where alerts have been generated. Ms. Scanlon noted that agencies can request modifications to these reports and that they will be further vetted by the Business Committee.

The region is utilizing alert lists, known as hotlists that are generated by the California Department of Justice (CAL-DOJ) and include stolen vehicles, lost/stolen license plates, and felony-want vehicles. Ms. Scanlon indicated many states have implemented legislation to address policies.

Mr. Stockton reported that Senate Bill 893, was recently proposed in California however it failed to move through Assembly on May 28, 2014.

Chief Froomin asked who authored the Bill. Ms. Scanlon reported that it was written by State Senator Jerry Hill. A primary objective of the bill was to prohibit law enforcement agencies in California from sharing or selling LPR data to private entities.

Chief Dave Bejarano (Chula Vista Police Department) stated the need for law enforcement agencies to be proactive and work towards implementing legislation. Legislation has varied from state to state, primarily as it relates to retention, access, and audit policies.

The Committee agreed that all of the agencies need to be consistent in following the same guidelines/policy/protocols. Ms. Scanlon noted that LPR data has both public and operational policy implications.

Chief Ed Aceves recommended the development of a county protocol for LPR usage. Chief Bejarano requested the protocol be based off of the Lexipol protocol. Assistant Sheriff Kirby Beyer recommended the formation of a sub-committee to develop this and to include a recommendation on modifying the current retention period. The current retention period was established several years ago and a lot of changes have occurred since that time. The Sub-Committee will research industry standards and the policies for other states and regions.

Chief Bejarano recommended acting on this issue quickly and bringing a recommendation back to the CSMC at the next meeting.

Action: Further discussion is advised and this agenda item will be brought back to discuss the recommendations on the operational protocol.

6. REGIONAL GRAFFITI TRACKER (INFORMATION)

Mr. Harold Reid ARJIS staff provided an overview of Graffiti Tracker, which was recently awarded The Grand Golden Watchdog award by the San Diego County Taxpayers Association. The goal for this year is to promote and increase camera usage countywide, expand the use of the Graffiti Tracker program to improve graffiti abatement efforts, and improve overall public safety in San Diego County. ARJIS is currently promoting the mobile application, working closely with the vendor to ensure contract compliance and performance, and creating a Graffiti Tracker Liaison user group to facilitate information sharing in the region.

Chief Craig Carter (Escondido Police Department) asked if agencies were on track for receiving restitution. Ms. Scanlon reported that it was an area ARJIS is working on with the agencies. Chief Carter noted that it has been a challenge to track where the restitution checks are being sent as they are often returned to different Departments throughout the

City. He also asked if the restitution/charges were civil or criminal as civil charges stay with the individual for life.

Chief Jon Froomin (Coronado Police Department) commented that access through Smartphones would be great as Coronado has had issues with their Graffiti Tracker issued camera. He asked how the annual fee is determined. Ms. Scanlon noted that it was based on population. She noted the agencies should expect to see a MOU in the near future.

Action: This agenda item was presented for information.

7. THE CLERY ACT

Ms. Scanlon provided an overview of the Jeanne Clery Disclosure of Campus Security and Campus Crime Statistics Act. Known as the CLERY Act, it requires institutions of higher education receiving federal financial aid to report specific crime statistics on campus and provide safety and crime information members of the campus community. ARJIS has created standardized CLERY reports for sixteen colleges and/or universities in this region. A list of the participating schools was provided.

Chief Dave Bejarano (Chula Vista Police Department) asked why UC San Diego and Southwestern were not included. Ms. Scanlon reported that ARJIS staff would follow up with the schools.

Action: This agenda item was presented for information.

8. BUSINESS WORKING GROUP (INFORMATION)

Ms. Scanlon and Captain Tony Ray (San Diego Sheriff's Department) reported on the Business Working Group meeting held on April 10, 2014, at Escondido Police Department. During the Business Committee recommendations were made by the UCR Sub-Committee on aggravated assault classifications and the new rape definition. Updates were provided on various ARJIS initiatives including enhancements to SRFERS and COPLINK applications. A presentation was made on the Graffiti Tracker program. Also discussed was the NetRMS Registrant Module Interface. The next meeting is scheduled for June 23, 2014, at the La Mesa Police Department.

Action: This agenda item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, July 2, 2014, at 9:30 a.m. at San Diego Police Department, Western Division.

10. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; pam.scanlon@sandag.org
Cynthia Burke, (619) 699-1910; cynthia.burke@sandag.org

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 FICACCI (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF JON FROOMIN (Member)	YES	
CORONADO POLICE DEPARTMENT	COMMANDER LASZLO WACZEK (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF JIM REDMAN (Member)	YES	
EL CAJON POLICE DEPARTMENT	CAPTAIN JEFF DAVIS (Alternate)	NO	
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)	YES	
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 WALT VASQUEZ (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/Staff: Barbara Jean Harris (ARJIS)			