



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

MANAGEMENT COMMITTEE

Jim Redman, **Chair**
El Cajon Police Department

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Craig Carter
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Adolfo Gonzales
San Diego District Attorney's Office

Mark Stainbrook
San Diego Harbor Police

Walt Vasquez
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

**Wednesday, October 1, 2014
9:30 – 10:30 a.m.**

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

AGENDA HIGHLIGHTS

- **AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM
REGIONAL POLICY REVIEW**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, October 1, 2014

ITEM NO.	RECOMMENDATION
<p>+1. APPROVAL OF MEETING MINUTES</p> <p>The Chiefs'/Sheriff's Management Committee is asked to review and approve the minutes from its September 3, 2014, meeting.</p>	APPROVE
<p>2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Members of the public shall have the opportunity to address the Chiefs'/Sheriff's Management Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.</p>	
<p>3. PUBLIC SAFETY COMMITTEE UPDATE</p> <p>Chair Redman will provide an update on the Public Safety Committee (PSC) meeting held on Friday, September 19, 2014. The next scheduled PSC meeting is Friday, October 17, 2014.</p>	INFORMATION
<p>4. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM REGIONAL POLICY REVIEW</p> <p>A key priority for the Automated Regional Justice Information System (ARJIS) Division is the development and implementation of policies that outline the responsibilities of ARJIS as the regional public safety Information Technology (IT) provider for public safety related technologies and applications. These responsibilities include providing a secure network infrastructure, privacy and security protocols, and authorized access, while ensuring performance and reliability. A critical factor in the development of these policies is to ensure they are aligned with other policy efforts at the state and national level. Staff will present the proposed technical policies recommended for the License Plate Reader and facial recognition technologies. The Chiefs'/Sheriff's Management Committee is asked to recommend to the Public Safety Committee to review and make a recommendation to the SANDAG Board of Directors for approval.</p>	RECOMMEND
<p>5. BUSINESS WORKING GROUP</p> <p>Staff will provide an update of the Business Working Groups (BWG) meeting held on Tuesday, September 16, 2014, at San Diego Harbor Police Department. The next BWG meeting is scheduled for Thursday, October 30, 2014, at Escondido Police Department.</p>	INFORMATION
<p>6. UPCOMING MEETINGS</p> <p>The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, November 5, 2014, at 9:30 a.m. at San Diego Police Department, Western Division.</p>	INFORMATION
<p>7. ADJOURNMENT</p>	

+ next to an item indicates an attachment

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

October 1, 2014

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

SEPTEMBER 3, 2014, MEETING MINUTES

The meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) was called to order by Chair Jim Redman (El Cajon Police Department) at 9:28 a.m.

1. ROLL CALL

Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF AUGUST 6, 2014, MEETING MINUTES (APPROVE)

Action: Upon a motion by Undersheriff Ed Prendergast (San Diego Sheriff's Department) and a second by Chief Frank McCoy (Oceanside Police Department), the minutes of the August 6, 2014, meeting was approved. Yes – Chair Jim Redman, Chief Gary Morrison (Carlsbad Police Department), Chief David Bejarano (Chula Vista Police Department), Chief Jim Froomin (Coronado Police Department), Chief Craig Carter (Escondido Police Department), Chief Ed Aceves (La Mesa Police Department), Chief Frank McCoy, Chief Adolfo Gonzales (San Diego District Attorney), Acting Chief Mark Stainbrook (San Diego Harbor Police Department), and Undersheriff Ed Prendergast. No – None. Absent – National City Police Department, San Diego Police Department.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

No public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Redman reported that the Public Safety Committee did not meet in August. The next Public Safety Committee meeting is scheduled for Friday, September 19, 2014.

5. REGIONAL TECHNICAL POLICY REVIEW (RECOMMEND)

Director Pam Scanlon (Automated Regional Justice Information System [ARJIS]) provided an overview of the Regional Technical Support Policy. This Policy is under purview of the Public Safety Committee with review and recommendations from the Management Committee. The Management Committee is asked to review and recommend to the Public Safety Committee at its

October 17, 2014, meeting for approval or recommendation to the SANDAG Board of Directors for approval.

This document will be forwarded to SANDAG Office of General Counsel to come back to the Management Committee on October 1, 2014, with any substantive changes or questions. It will be on the October 17, 2014, Public Safety Committee agenda. Dave Roberts (Senior Program Manager, Technology Center at International Association of Chiefs of Police) will attend the Public Safety Committee to talk about model technology policy on criminal justice technologies with a primary focus on License Plate Reader (LPR) and facial recognition.

Action: Upon a motion by Undersheriff Ed Prendergast and a second by Chief David Bejarano, the Management Committee recommended that ARJIS forward the draft Regional ARJIS LPR Technical Policy to SANDAG Legal for review and come back to the Management Committee on October 1, 2014, for final recommendation to the Public Safety Committee at its October 24, 2014, meeting. Yes – Chair Jim Redman, Chief Gary Morrison, Chief David Bejarano, Chief Jim Froomin, Chief Craig Carter, Chief Ed Aceves, Chief Frank McCoy, Chief Adolfo Gonzales, Acting Chief Mark Stainbrook, and Undersheriff Ed Prendergast. No – None. Absent – National City Police Department, San Diego Police Department.

Undersheriff Prendergast stated an Operational “Protocol” has been developed by the participating agencies (“seconds in command”) that provide operational and best practices protocol for agencies using LPRs in the San Diego region. The Committee reviewed the draft protocol. The Operational Protocol is governed by the San Diego County Police Chiefs’ and Sheriff’s Association.

Chief Gonzales asked if this document has been approved by legal.

Ms. Scanlon noted that it has not been to legal for review as yet. It was recommended to be reviewed by San Diego County Counsel and also Martin Mayer, attorney for California Chiefs, California Sheriffs, and the San Diego County Police Chiefs’ and Sheriff’s Association.

Action: Upon a motion by Chief Adolfo Gonzales and a second by Chief Craig Carter, the Management Committee recommended ARJIS make the suggested changes from this discussion and forward the draft copy of the Operational Protocol for Agencies using LPR Systems in the San Diego Region to Chief Bejarano. Chief Bejarano will send to Martin Mayer for legal review. Once the legal review is complete, the Protocol will return to the Management Committee for final approval. Yes – Chair Jim Redman, Chief Gary Morrison, Chief David Bejarano, Police Chief Jim Froomin, Chief Craig Carter Chief Ed Aceves, Chief Frank McCoy, Acting Chief Mark Stainbrook, and Undersheriff Ed Prendergast. No – None. Absent – National City Police Department, San Diego Police Department.

6. TACTICAL IDENTIFICATION SYSTEM UPDATE (DISCUSSION)

Lloyd Muenzer and Katie Mugg presented an update on the Tactical Identification System. This project started small as a pilot project with a National Institute of Justice Grant in 2007. This year the Regional Technology Partnership rated this project as a number 1 priority out of 51 projects. ARJIS has been offered additional funding for the maintenance and support of the license. This request will go to the Public Safety Committee on October 17, 2014, for approval of receiving funds. ARJIS has 27 agencies using the product. ARJIS has many success stories from users. It was agreed

there is a need to have a technical policy that covers ARJIS responsibilities as the information technology provider, and a regional operational protocol.

7. BUSINESS WORKING GROUP (INFORMATION)

The next meeting is scheduled for September 16, 2014, at Harbor Police Department.

8. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Management Committee is scheduled for Wednesday, October 1, 2014, at 9:30 a.m., at San Diego Police Department, Western Division.

9. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

San Diego Association of Governments
ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE
September 3, 2014

JURISDICTION	MEMBER NAME	Attendance	Attended By
CARLSBAD POLICE DEPARTMENT	CHIEF GARY MORRISON (Member)	YES	
CARLSBAD POLICE DEPARTMENT	VACANT (Alternate)	--	
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 - Chair)	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)	YES	
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	ACTING CHIEF MARK STAINBROOK (Member)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	VACANT (Alternate)	--	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF WALT VASQUEZ (Member)	NO	Captain Dan Christman
SAN DIEGO POLICE DEPARTMENT	VACANT (Alternate)	--	
SAN DIEGO SHERIFF'S DEPARTMENT	SHERIFF WILLIAM D. GORE (Member)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF ED PRENDERGAST (1st Alternate)	YES	
SAN DIEGO SHERIFF'S DEPARTMENT	COMMANDER MIKE BARNETT (2nd Alternate)	YES	
SAN DIEGO DISTRICT ATTORNEY	CHIEF OF INVESTIGATIONS ADOLFO GONZALES (Member)	YES	
SAN DIEGO DISTRICT ATTORNEY	ASSISTANT CHIEF INVESTIGATOR MIGUEL ROSARIO (Alternate)	NO	
ARJIS	ARJIS DIRECTOR PAM SCANLON	YES	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	
Guests: Sam Georges (DA); Leslie Gardner (SD LECC); Barbara Jean Harris, Lloyd Muenzer, Katie Mugg, Dale Stockton (ARJIS)			