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

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, March 4, 2015
9:30 – 10:30 a.m.

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

AGENDA HIGHLIGHTS

• URBAN AREA SECURITY INITIATIVE FY 2015 ENFORCEMENT PROJECT REVIEW AND RECOMMENDATION

• UNIFORM CRIME REPORTING CHANGES

• 2014 PUBLIC SAFETY ACCOMPLISHMENTS

PLEASE TURN OFF CELL PHONES DURING THE MEETING

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>+1.</td>
<td>APPROVE</td>
</tr>
</tbody>
</table>

**APPROVAL OF MEETING MINUTES**

The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its January 7, 2015, meeting.

**PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Members of the public will have the opportunity to address the Management Committee on any issue within its jurisdiction that is not on the agenda. Public speakers are limited to three minutes or less per person and shall reserve time by completing a “Request to Speak” form and giving it to the clerk prior to speaking. Management Committee members also may provide information and announcements under this agenda item.

**REPORTS**

3. **URBAN AREA SECURITY INITIATIVE FY 2015 LAW ENFORCEMENT PROJECT REVIEW AND RECOMMENDATION (ARJIS Staff)**

The Office of Homeland Security has initiated the investment development cycle for the FY 2015 Urban Area Security Initiative (UASI) grant application. The first step of this process involved the development of a list of proposed projects from the UASI Law Enforcement Working Group. The Management Committee is asked to review and discuss ARJIS specific projects and recommend inclusion in the FY 2015 UASI grant submission to the Regional Technology Partnership and Public Safety Committee for final approval by the Urban Area Working Group.

4. **UNIFORM CRIME REPORTING CHANGES**

Staff will provide an update on the implementation of changes to the coding of assaults and same sex rapes. Included in this update is the presentation of proposed language for public portals and communication.

5. **2014 PUBLIC SAFETY ACCOMPLISHMENTS (Cynthia Burke and Pam Scanlon)**

Staff from the Criminal Justice Research Division and ARJIS will provide an overview of significant accomplishments from calendar year 2014, as well as a preview of upcoming goals and activities aimed at informing and assisting public safety partners in the region in 2015.

6. **BUSINESS WORKING GROUP**

Staff will provide an update of the Business Working Group (BWG) meeting held on Tuesday, February 24, 2015, at the Oceanside Police Department. The next BWG meeting is scheduled for March 24, 2015, at National City Police Department.
7. UPCOMING MEETINGS

The next meeting of the Management Committee is scheduled for Wednesday, April 1, 2015, at 9:30 a.m. at the El Cajon Police Department.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment
JANUARY 7, 2015, MEETING MINUTES

The meeting of the Chief’s/Sheriff’s Management Committee was called to order by Chair Jim Redman (El Cajon Police Department) at 9 a.m. A quorum was present. See attendance sheet on last page.

1. APPROVAL OF OCTOBER 1, 2014, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief David Bejarano (Chula Vista Police Department) and a second by Chief Jon Froomin (Coronado Police Department), the minutes of the October 1, 2014, meeting were approved. Yes – Chair Jim Redman (El Cajon Police Department), Chief Gary Morrison (Carlsbad Police Department), Chief Bejarano, Chief Froomin, Assistant Chief Bob Benton (Escondido Police Department), Chief Ed Aceves (La Mesa Police Department), Chief Frank McCoy (Oceanside Police Department), Assistant Chief Miguel Rosario (San Diego District Attorney), Acting Chief Mark Stainbrook (San Diego Harbor Police), Assistant Chief Walt Vasquez (San Diego Police Department), and Commander Mike Barnett (San Diego Sheriff’s Department). No – None. Absent - National City Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Pam Scanlon (ARJIS Director) reported that Sycuan Police Department has been approved for California Law Enforcement Telecommunication System access by the California Department of Justice (CalDOJ). This Committee approved ARJIS access for Sycuan in February 2014, contingent upon this CalDOJ approval. ARJIS staff is working with Sycuan and the Sheriff’s Department to get Sycuan’s access implemented. They should be active this month and this will start the one year assessment pilot project.

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Redman reported that the Public Safety Committee met on Friday, December 12, 2014. The Public Safety Committee recommended the following items to the SANDAG Board of Directors for approval: 1) ARJIS Acceptable Use Policy for Facial Recognition; and 2) Urban Area Security Initiative Tactical Identification System Project (TACIDS) – awarded $99,000 for system maintenance. The Public Safety Committee approved the following: 1) Urban Security Initiative Mapping and NetRMS Projects - $191,500 for Dashboard enhancements; and $83,543 for interfaces with Sheriff’s NetRMS; and 2) Vista California Gang Reduction Intervention and Prevention Evaluation - $150,000 for Criminal Justice Division’s evaluation project. The Public Safety Committee also recommended approval to the SANDAG Executive Committee to include the proposed public safety-related goals.
discussed for the 2015 Legislative Program. The next Public Safety Committee meeting is scheduled for Friday, January 16, 2015.

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

4. ARJIS REGIONAL POLICY REVIEW (INFORMATION)

Ms. Scanlon provided a review of the Regional License Plate Reader (LPR) Acceptable Use Policy. Ms. Scanlon advised that this policy was already recommended for approval at the Management’s September 3, 2014, meeting, but wanted to refresh the members on the policy since it will be presented to the Public Safety Committee for recommendation to the SANDAG Board of Directors on Friday, January 16, 2015. The facial recognition policy was recommended for approval at the last Public Safety Committee meeting on December 12, 2014. ARJIS has modeled the regional policies on the International Association of Chiefs of Police technology policy template, and the FBI and CalDOJ policies. Highlights include: LPR is used to locate stolen/lost vehicles, felony warrants, and missing/wanted persons. Per CalDOJ, the ‘hot lists’ are downloaded four times a day. Each contributing agency controls their data. The data retention is 12 months (1 year).

Ms. Scanlon introduced a new ARJIS employee, Dr. Erinn Herberman. Dr. Herberman will be the lead on developing management reports that assess the effectiveness of ARJIS systems and applications.

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

5. ARJIS URBAN AREA SECURITY INITIATIVE REVIEW (DISCUSSION/POSSIBLE ACTION)

Katie Mugg (ARJIS) provided an overview of the projects ARJIS has completed using Urban Area Security Initiative funds. For over ten years ARJIS has received this funding to assist in projects such as the Sheriff’s NetRMS interface, application maintenance and enhancements, and in the implementation of the ARJIS mobile program. The San Diego Office of Homeland Security has indicated that it is time to begin the process for identifying and prioritizing projects for inclusion in the FY 2015 grant application.

It was suggested that agencies begin assessing needs in the next few weeks and to convene a meeting by the end of the month to discuss potential projects for inclusion in the grant application. Chief Aceves emphasized the need to focus on what the region needs as a whole versus the needs of individual agencies and recommended the Chiefs or a designee attends this meeting.

**Action:** This agenda item was presented for discussion and possible action.

6. UNIFORM CRIME REPORTING FOR RAPE (DISCUSSION/POSSIBLE ACTION)

Ms. Scanlon updated the members on the new rape charge definition starting January 1, 2015. It changes 88 Part 2 charges to Part 1 crimes. Per FBI guidelines, historical rapes already reported in 2014 will not be changed if an update occurs in 2015.

Chief Froomin noted that comparison of the charges in reporting needs to be reviewed and discussed as we are now comparing entirely different groupings.

Chief Aceves said it will also change the numbers on comparison of violent crimes. It might be better to report the rape charges separately for both years.
Ms. Scanlon will look into this. The reports will be discussed at the next Business Working Group (BWG) meeting on Tuesday, January 13, 2015.

**Action:** This agenda item was presented for discussion and possible action.

7. **BUSINESS WORKING GROUP (INFORMATION)**

Ms. Scanlon reported the BWG met on October 30, 2014, at the Escondido Police Department. Topics discussed were the NetRMS race codes, Uniform Crime Reporting charges for the new definition of rape, and policy updates on LPR and TACIDS. Palantir has received 30 days of data; and the application is now installed on SDLaw. The Regional Mapping Dashboard was discussed and training will be offered both WebEx and hands-on training. The next meeting of the BWG is scheduled for Tuesday, January 13, 2015, at 1 p.m., at the Sheriff’s Department.

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

8. **UPCOMING MEETINGS (INFORMATION)**

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, February 4, 2015, at 9:30 a.m., at San Diego Police Department, Western Division.

9. **ADJOURNMENT**

The meeting was adjourned at 10:28 a.m. by Chair Redman
San Diego Association of Governments

ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE – January 7, 2015

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>MEMBER NAME</th>
<th>Attendance</th>
<th>Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARLSBAD POLICE DEPARTMENT</td>
<td>CHIEF GARY MORRISON (Member)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>CARLSBAD POLICE DEPARTMENT</td>
<td>VACANT (Alternate)</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td>CHULA VISTA POLICE DEPARTMENT</td>
<td>CHIEF DAVID BEJARANO (Member)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>CHULA VISTA POLICE DEPARTMENT</td>
<td>CAPTAIN GARY FICACCI (Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>CORONADO POLICE DEPARTMENT</td>
<td>CHIEF JON FROOMIN (Member)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>CORONADO POLICE DEPARTMENT</td>
<td>COMMANDER LASZLO WACZEK (Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>EL CAJON POLICE DEPARTMENT</td>
<td>CHIEF JIM REDMAN (Member - Chair)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>EL CAJON POLICE DEPARTMENT</td>
<td>CAPTAIN JEFF DAVIS (Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>ESCONDIDO POLICE DEPARTMENT</td>
<td>CHIEF CRAIG CARTER (Member)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>ESCONDIDO POLICE DEPARTMENT</td>
<td>ASSISTANT CHIEF BOB BENTON (Alternate)</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>LA MESA POLICE DEPARTMENT</td>
<td>CHIEF ED ACEVES (Member)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>LA MESA POLICE DEPARTMENT</td>
<td>CAPTAIN DAVID BOND (Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>NATIONAL CITY POLICE DEPARTMENT</td>
<td>CHIEF MANUEL RODRIGUEZ (Member)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>NATIONAL CITY POLICE DEPARTMENT</td>
<td>CAPTAIN JOSE TELLEZ (Member)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>OCEANSIDE POLICE DEPARTMENT</td>
<td>CHIEF FRANK MC COY (Alternate)</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>OCEANSIDE POLICE DEPARTMENT</td>
<td>CAPTAIN TOM AGUIGUI (Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO HARBOR POLICE DEPARTMENT</td>
<td>ACTING CHIEF MARK STAINBROOK (Member)</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO HARBOR POLICE DEPARTMENT</td>
<td>VACANT (Alternate)</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO POLICE DEPARTMENT</td>
<td>ASSISTANT CHIEF WALT VASQUEZ (Member)</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO POLICE DEPARTMENT</td>
<td>VACANT (Alternate)</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO SHERIFF’S DEPARTMENT</td>
<td>SHERIFF WILLIAM D. GORE (Member)</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SAN DIEGO SHERIFF’S DEPARTMENT</td>
<td>UNDERSHERIFF ED PRENDERGAST (1st Alternate)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO SHERIFF’S DEPARTMENT</td>
<td>COMMANDER MIKE BARNETT (2nd Alternate)</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO DISTRICT ATTORNEY</td>
<td>CHIEF OF INVESTIGATIONS ADOLFO GONZALES (Member)</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>SAN DIEGO DISTRICT ATTORNEY</td>
<td>ASSISTANT CHIEF INVESTIGATOR MIGUEL ROSARIO (Alternate)</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>ARJIS</td>
<td>ARJIS DIRECTOR PAM SCANLON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
<td>NO</td>
<td></td>
</tr>
</tbody>
</table>

Guests: Sam Georges (DA); Leslie Gardner (SD LECC); Barbara Jean Harris, Erinn Herberman, Katie Mugg, Dan Sue (ARJIS)