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

Walt Vasquez
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

Al Guaderrama
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, July 1, 2015
9:30 a.m. – 10:30 a.m.

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

AGENDA HIGHLIGHTS

• INFORMATION SHARING ASSESSMENT

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CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE  
Wednesday, July 1, 2015

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
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<tr>
<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
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<td>The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its April 1, 2015, meeting.</td>
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<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<td></td>
<td>Members of the public shall have the opportunity to address the 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 meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Management Committee members. Public speakers are limited to three minutes or less per person. Management Committee members also may provide information and announcements under this agenda item.</td>
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REPORTS

3. THE NATIONAL DATA EXCHANGE UPDATE   INFORMATION
   The National Data Exchange (N-DEx), a national repository of criminal justice records, provides a mechanism for sharing, searching, linking, and analyzing information across jurisdictional boundaries. ARJIS is providing data daily to N-DEx and has developed a query interface to State, Regional, and Federal Enterprise Retrieval System. Staff will provide an overview of the system, to include recent upgrades and enhancements.

4. INFORMATION SHARING ASSESSMENT   INFORMATION
   A primary focus of ARJIS this year has been to develop metrics to demonstrate the return on investment of the technologies and tools ARJIS provides to the region’s law enforcement agencies. One of the projects underway to address this is a collaboration with the RAND Corporation on a research effort for the National Institute of Justice to evaluate information sharing systems. Staff and a representative from RAND will provide an overview of this initiative.

5. PALANTIR UPDATE   INFORMATION
   The ARJIS interface to Palantir is nearing completion. Training has occurred and data validation is in process. Staff will provide an update and review the project timeline.
6. **UPDATE FROM THE BUSINESS COMMITTEE**

Staff will update the Management Committee on the most recent Business Committee meeting.

7. **UPCOMING MEETINGS**

The next meeting of the Management Committee is scheduled for Wednesday, August 5, 2015, at 9:30 a.m. at the San Diego Police Department, Western Division.

8. **ADJOURNMENT**

+ next to an agenda item indicates an attachment
APRIL 1, 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 9:03 a.m. A quorum was present. See attendance sheet on last page.

1. APPROVAL OF MARCH 4, 2015, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Manuel Rodriguez (National City Police Department), and a second by Chief Craig Carter (Escondido Police Department), the minutes of the March 4, 2015, meeting were approved. Yes – Chair Redman, Chief David Bejarano (Chula Vista Police Department), Chief Jon Froomin (Coronado Police Department), Chief Carter, Chief Ed Aceves (La Mesa Police Department), Chief Rodriguez, Assistant Chief Miguel Rosario (San Diego District Attorney), and Undersheriff Ed Prendergast (San Diego Sheriff’s Department). No – None. Abstain – None. Absent - Carlsbad Police Department, Oceanside Police Department, San Diego Harbor Police Department, and San Diego Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Martha Welch (Member of the Public) commented on issues with the San Diego County jail and homeless people.

Sam Georges (District Attorney’s Office) commented on an Information Technology Director’s Round Table for law enforcement.

Pam Scanlon (Director, ARJIS) announced the International Association of Chiefs of Police Law Enforcement Information Management Training Conference and Technology Exposition will be held in San Diego at the Sheraton Harbor Island on May 18–20, 2015. ARJIS will be having a booth display. Ms. Scanlon encouraged Information Technology managers to attend.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Redman reported that the Public Safety Committee (PSC) met on Friday, March 24, 2015. The PSC recommended accepting funding for the Criminal Justice Research Division to serve as the research partner for the County of San Diego Public Safety Group and Probation on community-based and family-supported detention alternatives for juvenile offenders. Dr. Cynthia Burke (Director, Applied Research Division, Criminal Justice/Public Policy) and Ms. Scanlon reported on the 2014 SANDAG Public Safety Accomplishments. The Internet Crimes Against Children (ICAC) Focus Group gave a presentation. The PSC recommended SANDAG continue to support legislation that advocates tougher penalties for ICAC and directed staff to share
information with the ICAC Focus Group regarding potential grant opportunities. PSC Chair Mary Sessom asked the PSC group to think about a future discussion on how the PSC can measure what we (PSC) are doing and if we are being successful. The next meeting of the PSC is scheduled for Friday, April 17, 2015 at 1 p.m.

Action: This agenda item was presented for information.

4. ARJIS 2014 PUBLIC SAFETY ACCOMPLISHMENTS (INFORMATION)

Ms. Scanlon stated that she will incorporate ARJIS accomplishments in the next agenda item with the Public Safety Work Program and Budget.

5. DRAFT FY 2016 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

Dr. Burke, Ms. Scanlon, and Cathlyn Coons (Business Manager, ARJIS) provided an overview of the FY 2016 Public Safety Work Program and Budget. Dr. Burke reviewed the $1.19 million Criminal Justice Research Division Budget, which supports regional information needs of the region. Ms. Scanlon reviewed the $5.95 million ARJIS Budget (not including any grant opportunities). Ms. Coons reported on the administration part of the budget and Ms. Scanlon reported on the ARJIS Enterprise and Maintenance and Support. Ms. Coons noted the Data Contributing members and the member-affiliated agencies will not have a budget increase for FY 2016. The Ex-Officio members will have an increase of 1.45 percent in ARJIS fees, which is consistent with the San Diego Consumer Price Index.

Action: Upon a motion by Chief Rodriguez, and a second by Undersheriff Prendergast, the Management Committee recommended the Public Safety Committee recommend approval of this budget as part of the final SANDAG FY 2016 Program Budget. Yes – Chair Redman, Chief Bejarano, Chief Froomin, Chief Carter, Chief Aceves, Chief Rodriguez, Assistant Chief Rosario, and Undersheriff Prendergast. No – None. Abstain – None. Absent - Carlsbad Police Department, Oceanside Police Department, San Diego Harbor Police Department, and San Diego Police Department.

6. URBAN AREA SECURITY INITIATIVE (UASI) FY 2015 LAW ENFORCEMENT PROJECT REVIEW (RECOMMEND)

Ms. Scanlon reviewed the FY 2015 UASI Project Rankings.

Chief Aceves noted that the difference in amounts to the Aerial Support Projects is that the Sheriff’s Department does not have the moving map component and the San Diego Police Department does. There were questions on other non-ARJIS projects and Chief Aceves advised that perhaps Chief Carter could attend the Urban Area Working Group meeting in place of Mike Lowery since Chief Carter knows the explanations and could advise the group.

Action: Upon a motion by Chief Rodriguez, and a second by Chair Redman, the FY 2015 UASI projects are recommended for inclusion in the FY 2015 UASI grant submission to the Regional Technology Partnership and Public Safety Committee for final approval by the UAWG. The motion was amended and approved to move the two Aerial Support projects from the Priority 2 List to the Priority 1 List. Yes – Chair Redman, Chief Bejarano, Chief Froomin, Chief Carter, Chief Aceves, Chief Rodriguez, Assistant Chief Rosario, and Undersheriff Prendergast. No – None. Abstain – None. Absent - Carlsbad Police Department, Oceanside Police Department, San Diego Harbor Police Department, and San Diego Police Department.
7. BUSINESS WORKING GROUP (INFORMATION)

Ms. Scanlon reported the Business Working Group (BWG) met on Tuesday, March 24, 2015, at the National City Police Department. Agenda items included the Law Enforcement Coordination Center Project update, review of the new rape classification numbers for February, and the year to date numbers. The numbers under the new rape classification have increased and the agencies will continue to monitor. The results of the BWG voting on the ARJIS Work Plan were presented. The next BWG meeting will be held on Tuesday, April 28, 2015, 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, May 13, 2015, at 9:30 a.m., at the San Diego Police Department, Western Division.

9. ADJOURNMENT

The meeting was adjourned at 10:24 a.m. by Chair Redman.
San Diego Association of Governments  
**ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE – April 1, 2015**

<table>
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<tr>
<th>JURISDICTION</th>
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<td>CARLSBAD POLICE DEPARTMENT</td>
<td>CHIEF GARY MORRISON (Member)</td>
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<td>CHIEF JON FROOMIN (Member)</td>
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<td>COMMANDER LASZLO WACZEK (Alternate)</td>
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<td>COMMANDER MIKE BARNETT (2nd Alternate)</td>
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<td>SAN DIEGO DISTRICT ATTORNEY</td>
<td>CHIEF OF INVESTIGATIONS ADOLFO GONZALES (Member)</td>
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<td>ASSISTANT CHIEF INVESTIGATOR MIGUEL ROSARIO (Alternate)</td>
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<td>ARJIS</td>
<td>ARJIS DIRECTOR PAM SCANLON</td>
<td>YES</td>
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<tr>
<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
<td>YES</td>
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*Guests:* Sam Georges (DA); Cathlyn Coons, Barbara Jean Harris, (ARJIS)