MANAGEMENT COMMITTEE

Manuel Rodriguez-CHAIR
National City Police Department
Neil Gallucci
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
Walt Vasquez
La Mesa Police Department
Frank McCoy
Oceanside Police Department
Adolfo Gonzales
San Diego District Attorney’s Office
John Bolduc
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, December 2, 2015
9:45 – 10:45 a.m.
Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

• AGENCY MEMBERSHIP REQUEST
• DATA SHARING MEMORANDUM OF UNDERSTANDING AND DATA RETENTION UPDATE
• ARJIS TECHNICAL STRATEGIC PLAN

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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(619) 533-4201 · Fax (619) 595-7859 · sandag.org
CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE
Wednesday, December 2, 2015

ITEM NO. RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES APPROVE

The Chiefs’/Sheriff’s Management Committee (Management Committee) is asked to review and approve the minutes from its September 2, 2015, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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 the 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.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (ARJIS Staff) INFORMATION

Staff will provide an update on the Public Safety Committee (PSC) meetings held on September 18, 2015, October 16, 2015, and November 13, 2015. The PSC meeting for December 11, 2015, has been cancelled. The next scheduled PSC meeting is Friday, January 15, 2016.

4. AGENCY MEMBERSHIP REQUEST (Duncan Fraser and Eric Ryan, State of California, Department of Consumer Affairs) DISCUSSION/POSSIBLE ACTION

The California Department of Consumer Affairs, Division of Investigations (DCA DOI) is requesting an ARJIS membership. The Management Committee is asked to discuss and recommend approval of an ARJIS ex-officio membership to DCA DOI. This agency is an authorized California Law Enforcement Telecommunications System user. Staff will also highlight exploratory meetings with North County Transit and the County Department of Housing and Community Development for data access and/or membership.

5. DATA SHARING MEMORANDUM OF UNDERSTANDING AND DATA RETENTION UPDATE (Pam Scanlon and Dale Stockton) INFORMATION

Staff will provide an update on the Data Sharing Memorandum of Understanding and the draft data retention guidelines recommended by the Business Working Group.
6. **ARJIS TECHNICAL STRATEGIC PLAN (Bob Kaelin, MTG Consulting)**
   
   Bob Kaelin, MTG Consulting, will provide an overview on the ARJIS Technical Strategic Plan currently in process.

7. **UPDATE FROM THE BUSINESS WORKING GROUP**
   
   The Business Working Group (BWG) met on Tuesday, September 15, 2015, at the Escondido Police Department and on Tuesday, November 17, 2015, at the Sheriff’s Department. Staff will update the Management Committee on actions. The next BWG meeting will be held on Tuesday, January 19, 2016, at the Carlsbad Police Department.

8. **UPCOMING MEETINGS**
   
   The next meeting of the Management Committee is scheduled for Wednesday, January 6, 2016, at 9:45 a.m. at the Sheraton Four Points, 8110 Aero Drive, San Diego, California 92123.

9. **ADJOURNMENT**

   + next to an agenda item indicates an attachment
SEPTEMBER 2, 2015, MEETING MINUTES

The meeting of the Chief’s/Sheriff’s Management Committee was called to order by Chief Manuel Rodriguez (National City Police Department) filling in for Chief Jim Redman (El Cajon Police Department) at 9:45 a.m. A quorum was present. See attendance sheet on last page.

1. APPROVAL OF JULY 1, 2015, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Frank McCoy (Oceanside Police Department), and a second by Chief Adolfo Gonzales (San Diego District Attorney's Office), the minutes of the July 1, 2015, meeting were approved. Yes – Interim Chief Neil Gallucci (Carlsbad Police Department), Chief Jon Froomin (Coronado Police Department), Captain Jeff Davis (El Cajon Police Department), Chief Craig Carter (Escondido Police Department), Captain David Bond (La Mesa Police Department), Chief Rodriguez, Chief McCoy, Chief Gonzales, Acting Chief Mark Stainbrook (San Diego Harbor Police Department), Assistant Chief Al Guaderrama (San Diego Police Department), and Commander Mike Barnett (San Diego Sheriff’s Department). No – None. Abstain – None. Absent - Chula Vista Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Pam Scanlon (Director, Automated Regional Justice Information System [ARJIS]) reported the Public Safety Committee (PSC) met on Friday, July 17, 2015. Agenda items included: (1) approval to accept multi-year funding of $126,609 for the Juvenile Mentally Ill Offender Evaluation in which SANDAG will be a research partner on a state grant for the County of San Diego Public Safety Group and Probation Department; (2) update on the draft ARJIS Data Sharing Memorandum of Understanding; (3) San Diego Police Department (SDPD) presented an overview of a partnership between the SDPD and Nextdoor.com; and (4) ARJIS presented an overview of the Regional Mapping Dashboard. The next meeting of the PSC is scheduled for Friday, September 18, 2015, at 1 p.m.

Action: This agenda item was presented for information.
4. SAN DIEGO REGIONAL PUBLIC SAFETY GEODATABASE PROGRAM (INFORMATION)

Katie Mugg (ARJIS) and Jeff Ledbetter (San Diego Regional Public Safety Geodatabase Program) provided an overview of SanMAPS. SanMAPS is an online regional Public Safety and Emergency Management Geographic Information System (GIS) Data Sharing Library. By utilizing the services that SanMAPS provides, ARJIS has been able to incorporate operational mapping layers such as critical infrastructure, in the Regional Dashboard application. ARJIS will be hiring a full time trainer by the end of the year and this person will be able to visit the police departments to provide training for analysts on this application. In regards to Computer-Aided Dispatch (CAD) data, ARJIS will be reaching out to those agencies who are interested in developing interfaces. ARJIS is collaborating with the Business Working Group (BWG) regarding standard regional CAD data codes. ARJIS will bring an update to the Management Committee on the mobile program by the end of this calendar year.

Action: This agenda item was presented for information.

5. REGIONAL COLLABORATION INITIATIVES (DISCUSSION/POSSIBLE ACTION)

Ms. Scanlon, Lloyd Muenzer (ARJIS), Lieutenant Roy Frank (San Diego Sheriff’s Office), and Stan Smith (Border Patrol) provided an update of the Palantir project. There are 20 plus users spread out among the agencies county-wide. Ms. Scanlon noted this was a regional effort with a task force from the BWG. This project will have auditing capabilities and be able to provide metrics. The San Diego Sheriff’s Department is supporting the project with an application to California Department of Justice for an Originating Agency Identifier. Once the users have used the application for a while and the performance has been monitored, more users will be added.

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

6. MID-YEAR CRIME STATISTICS FOR THE SAN DIEGO REGION (INFORMATION)

Dr. Cynthia Burke (Director, Applied Policy/Criminal Justice Research) gave a PowerPoint presentation on Mid-Year Crime Statistics for the San Diego Region. She announced that the Mid-Year Crime Bulletin would be sent by September 9. This presentation will be given at the Public Safety Committee meeting on September 18, 2015. Dr. Burke stated it is too early to tell the impact of the new rape definition on violent and other associated crimes. Some aggravated assaults are now rapes and some Part II crimes are now Part I crimes. Dr. Burke advised that comparisons of 2015 rapes and violent crime should not be made to previous years. Dr. Burke advised the members to contact her if they have suggestions on future statistics that might help them in their job. One suggestion was mental health needs. Mental health issues and needs seem to be growing. Chief Froomin stated it would be nice to be able to identify mental health issues earlier - perhaps in high school or pre-high school.

Action: This agenda item was presented for information.

7. UPDATE FROM THE BUSINESS COMMITTEE (INFORMATION)

The next BWG meeting is scheduled for Tuesday, September 15, 2015, at the Escondido Police 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, October 7, 2015, at 9:45 a.m., at the Sheraton Four Points.

Action: This agenda item was presented for information.

9. ADJOURNMENT (INFORMATION)

The meeting was adjourned at 10:37 a.m. by Chair Rodriguez.
San Diego Association of Governments  
ARJIS CHIEFS'/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE – September 2, 2015

<table>
<thead>
<tr>
<th>JURISDICTION</th>
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<tr>
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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Guests: Jeff Ledbetter (SanMAPS), Barbara Jean Harris, Katie Mugg, Lloyd Muenzer (ARJIS staff); Leslie Gardner, LECC; Stan Smith (Border Patrol); Roy Frank (Sheriff’s Department); Sam Georges (DA’s office)