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

Jeff Davis
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 Guadarrama
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 2, 2016
9:45 – 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

• ARJIS PROJECTS FOR POTENTIAL URBAN AREA SECURITY INITIATIVE FUNDING

• 2015 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS

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CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE
Wednesday, March 2, 2016

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 January 6, 2016, 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 working group 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. ARJIS PROJECTS FOR POTENTIAL URBAN AREA SECURITY INITIATIVE FUNDING (Katie Mugg)  RECOMMEND

The Office of Homeland Security has initiated the development of the grant application process for the FY 2016 Urban Area Security Initiative (UASI) funding. The Committee is asked to review the proposals and recommend to the Public Safety Committee ARJIS projects for inclusion in the San Diego UASI grant submission to the Urban Area Working Group.

4. 2015 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS (Pam Scanlon and Cynthia Burke)  INFORMATION

Staff from ARJIS and the Criminal Justice Research Division will provide an overview of significant accomplishments from calendar year 2015 as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in 2016.

5. UPDATE FROM THE BUSINESS WORKING GROUP (ARJIS staff)  DISCUSSION/POSSIBLE ACTION

The Business Working Group (BWG) met on Tuesday, February 9, 2016, at Carlsbad Police Department. Staff will update the Committee on actions and issues. The next scheduled BWG meeting will be held on Tuesday, April 26, 2016, at Coronado Police Department.

6. UPCOMING MEETINGS  INFORMATION

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, April 6, 2016, at 9:45 a.m., at the La Mesa Police Department, 8085 University Avenue, La Mesa, CA.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment
JANUARY 6, 2016, MEETING MINUTES

The meeting of the Chiefs'/Sheriff’s Management Committee was called to order by Chief Craig Carter (Escondido Police Department) at 9:49 a.m.

1. APPROVAL OF DECEMBER 2, 2015, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Frank McCoy (Oceanside Police Department) and a second by Acting Chief Neil Gallucci (Carlsbad Police Department), the minutes of the December 2, 2015, meeting were approved.

Yes – Acting Chief Gallucci, Chief David Bejarano (Chula Vista Police Department), Chief Craig Carter (Escondido Police Department), Captain Jose Tellez (National City Police Department), Chief McCoy, Chief John Bolduc (San Diego Harbor Police Department), Assistant Chief Al Guaderrama (San Diego Police Department), Commander Mike Barnett (San Diego Sheriff’s Department), and Assistant Chief Miguel Rosario (San Diego District Attorney’s Office). No – None. Abstain – None. Absent – El Cajon Police Department and La Mesa Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Manuel Rodriguez (National City Police Department) could not attend today and delegated Chief Carter to direct the meeting.

The order of the reports were changed for presentation today.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

The next scheduled Public Safety Committee meeting will be held on Friday, January 15, 2016, at 1 p.m.

Action: This item was presented for information.
6. **ARJIS LAW ENFORCEMENT PORTAL ENHANCEMENTS (DISCUSSION/POSSIBLE ACTION)**

Director Pam Scanlon (ARJIS) previewed a live presentation on the enhancements to the ARJIS law enforcement only portal. ARJIS is featuring Be On the Lookout (BOLO) and success stories. ARJIS applications and other law enforcement applications (SDLaw/eSUN and Parole LEADS) can be accessed from the portal. Other useful links can also be found such as the county mainframe. The goal is to post relevant and timely information for officers. ARJIS will also post videos. The first featured video is from the California Peace Officer Standards and Training (POST) titled "Complacency Kills". It is important that these videos are vetted by a reliable accredited source (for example POST or the International Association of Chiefs of Police). A San Diego County Robbery Map and List of Commercial/Bank/Home Invasion is available. ARJIS Tips and Tricks to help with applications are added weekly. Also available are maintenance, outage messages, major policies, and protocols. Searches can be done from the library of BOLOs available. It is now possible to search on narrative.

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

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

Katie Mugg (ARJIS staff) gave a PowerPoint presentation on the Urban Area Security Initiative (UASI). Director Scanlon noted that Leslie Gardner, San Diego Law Enforcement Coordinating Center, was present. ARJIS is preparing for next year’s (FY 2016) prioritization and requirements. ARJIS is going to the Public Safety Committee on January 15, 2016, for approval to accept $400,000 UASI FY 2015 funds. The FY 2015 award will allow ARJIS to consolidate existing mobile applications; develop NetRMS (web-based records management system) interfaces and enhancements; and provide a regional trainer.

Director Scanlon noted that there is a mandate from the Department of Justice to capture “use of force” data. These topics will be discussed with the Business Working Group and brought back to the Chiefs'/Sheriff’s Management Committee for discussion.

As in past years it is anticipated that 25 percent of the grant must be allocated to Law Enforcement Terrorism Prevention Activity. The Office of Homeland Security, however, advises that 25 percent is a minimum and not a cap on the amount law enforcement agencies request. The grant time frame has been extended for two years. The Obama Administration has issued Executive Order 13688 which establishes new guidelines for equipment purchases which will need to be taken into account during the UASI FY 2016 application process. Ms. Mugg will send the 50+ page document to members.

Ms. Mugg noted that Chief Aceves coordinated the law enforcement UASI related activities. Since his retirement, the Chiefs'/Sheriff’s Management Committee was asked to identify a replacement to facilitate the FY 2016 effort.

**Action:** The item was for discussion/possible action. The Chiefs'/Sheriff’s Management Committee requested this agenda item be brought back next month for updates. Staff will confirm with Chief Walt Vasquez (La Mesa Police Department) if he is available to help lead the effort.
4. ARJIS TECHNOLOGY STRATEGY SUMMARY (DISCUSSION/POSSIBLE ACTION)

Director Scanlon and Bob Kaelin (MTG Consultant) gave a PowerPoint presentation on the ARJIS Strategic Technology Plan.

In planning for the Strategic Plan, a user survey was given with 500 responses concerning the overview of the plan, directional plan, and feedback if we are heading in the right direction. Mr. Kaelin also talked with business and technical people, and some chiefs on the Chiefs’/Sheriff’s Management Committee. The goal was to focus on what ‘ARJIS can do for you.’

The ARJIS plan is focused on three initiatives: core enhancements, structural developments, and research efforts. The next steps include presenting the Draft Plan to the Public Safety Committee.

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

7. UPDATE FROM THE BUSINESS WORKING GROUP (INFORMATION)

The next meeting is Tuesday, January 19, 2016, at Carlsbad 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, February 3, 2016, at 9:30 a.m. at Sheraton Four Points.

9. ADJOURNMENT

The meeting was adjourned at 10:47 a.m.
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Guests/Staff: Barbara Jean Harris, Katie Mugg, Dale Stockton (ARJIS), Bob Kaelin- (MTG), Leslie Gardner – SD LECC, Sam Georges (SD DA’s office)