November 7, 2018, Meeting Minutes

Chair Manuel Rodriguez (National City Police Department) called the meeting of the Chief’s/Sheriff’s Management Committee (Management Committee) to order at 9:50 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Assistant Sheriff Kelly Martinez (San Diego Sheriff’s Department) and a second by Chief Craig Carter (Escondido Police Department), the Management Committee approved the minutes from its October 3, 2018, meeting. Yes: Chair Rodriguez, Chief Neil Gallucci (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Captain Mike Moulton (El Cajon Police Department), Chief Carter, Captain Ray Sweeney (La Mesa Police Department), Acting Chief Investigator Joe Cargel (San Diego District Attorney’s Office), Chief Mark Stainbrook (San Diego Harbor Police Department), Assistant Chief Chris McGrath (San Diego Police Department), and Assistant Sheriff Martinez. No: None. Abstain: None. Absent: Coronado Police Department and Oceanside Police Department.

2. Public Comments/Communications/Member Comments

None.

3. Public Safety Committee Update (Information)

Chair Rodriguez announced the next PSC meeting is on Friday, November 9, 2018.

Action: This item was presented for information.


Chief Carter presented an update on the law enforcement projects proposals for inclusion in the FY 2019 Urban Area Security Initiative grant.

Action: This item was presented for information.

5. Substance Use Trends Among the San Diego County Arrestee Population (Information)

Dr. Cynthia Burke, Division Director, Applied Research Division, presented recently compiled information from arrestees, both juveniles and adults, through 2017 regarding their drug use histories and other risky behaviors.

Action: This item was presented for information.
Ms. Mugg provided an update on the Business Working Group (BWG). The next BWG meeting is on Tuesday, November 27, 2018.

Action: This item was presented for information.

7. Upcoming Meetings (Information)
The next Management Committee meeting is scheduled for Wednesday, December 5, 2018, at 9:45 a.m. at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, CA, California.

Action: This item was presented for information.

8. Adjournment
Chief Rodriguez adjourned the meeting at 10:45 a.m.
Confirmed Attendance at SANDAG Chief's/Sheriff’s Management Committee Meeting

November 9, 2018

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Attended</th>
<th>Comments</th>
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<tbody>
<tr>
<td><strong>Carlsbad Police Department</strong></td>
<td>Chief Neil Gallucci</td>
<td>Yes</td>
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<td>Captain Mickey Williams, Alternate</td>
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<td><strong>Chula Vista Police Department</strong></td>
<td>Chief Roxana Kennedy</td>
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<td>Captain Vern Sallee, First Alternate</td>
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<td>Captain Phil Collum, Second Alternate</td>
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<td><strong>Coronado Police Department</strong></td>
<td>Chief Chuck Kaye</td>
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<td>Captain Laszlo Waczek, Alternate</td>
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<td><strong>El Cajon Police Department</strong></td>
<td>Chief Jeff Davis</td>
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<td>Captain Mike Moulton, Alternate</td>
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<td>Chief Craig Carter</td>
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<td><strong>National City Police Department</strong></td>
<td>Chief Manuel Rodriguez</td>
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<td>Assistant Chief Jose Tellez, Alternate</td>
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<td>Chief Frank McCoy</td>
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<td>Captain Adam Knowland, Alternate</td>
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<td><strong>San Diego District Attorney</strong></td>
<td>District Attorney Summer Stephan</td>
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<td>Acting Chief Investigator Joe Cargel</td>
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<td><strong>San Diego Harbor Police Department</strong></td>
<td>Chief Mark Stainbrook</td>
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<td>Assistant Chief Kirk Nichols, Alternate</td>
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<td><strong>San Diego Police Department</strong></td>
<td>Assistant Chief Chris McGrath</td>
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<td>Captain Stephanie Rose</td>
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<td><strong>San Diego County Sheriff’s Department</strong></td>
<td>Sheriff William D. Gore</td>
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<td>Assistant Sheriff Kelly Martinez,</td>
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<td>Commander Anthony “Tony” Ray,</td>
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<td><strong>ARJIS</strong></td>
<td>ARJIS Director Pam Scanlon</td>
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<td><strong>SANDAG</strong></td>
<td>Applied Policy Research/Criminal Justice Division Director Cynthia Burke</td>
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<td>Other Attendees</td>
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<td>Kurt Smith, San Diego Harbor Police Department</td>
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<tr>
<th>SANDAG Staff</th>
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<tr>
<td>Barbara Jean Harris</td>
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<td>Dale Stockton</td>
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<td>Katie Mugg</td>
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