

October 6, 2021

Action: **Approve**

September 1, 2021, Meeting Minutes

Vice Chair Chief Kennedy (Chula Vista Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:50 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Telles (National City Police Department) and a second by Chief Ed Vaso (Escondido Police Department), the CSMC approved the minutes from its June 1, 2021, meeting.

The motion passed.

Yes: Captain Ransweiler (El Cajon Police Department), Chief Varso, Chief Tellez, Chief Fred Armijo (Oceanside Police Department), Commander Barbara Rudesill (San Diego County District Attorney's Office), Assistant Chief Ruben Leyva (San Diego County Probation Department), Chief Mark Stainbrook (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen, (San Diego Police Department), and Assistant Sheriff Rob Smith (San Diego County Sheriff's Department).

No: None.

Abstain: None.

Absent: Carlsbad, Coronado, and La Mesa Police Department.

2. Public Comments/Communications/Member Comments

There were no public or member comments.

Reports

3. Public Safety Committee Update (Information)

Chief Kennedy reported on the June 18, 2021 Public Safety Committee (PSC) meeting. The next PSC meeting is scheduled for September 17, 2021.

Action: Information only.

4. Selection of a New Automated Regional Justice System Chair and Vice Chair (Approve)

Per SANDAG Board Policy No. 026, Section 3.7, "the chairperson and vice chairperson of each standing subcommittee or working group shall be elected from among its membership." After a brief discussion, Chief Kennedy nominated Chief Varso as the new CSMC Chair and Chief Fred Armijo volunteered as Vice Chair.

Action: Upon a motion by Assistant Chief Albreksten and a second by Captain Ransweiler, the CSMC approved the new Chair.

The motion passed.

Yes: Captain Ransweiler, Chief Varso, Chief Tellez, Chief Armijo, Commander Rudesill, Assistant Chief Leyva, Chief Stainbrook, Assistant Chief Albrektsen, Chief Chuck Kaye (Coronado Police Department), and Assistant Sheriff Smith.

No: None.

Abstain: None.

Absent: Carlsbad Police and La Mesa Police Department.

5. Preview of Proposed Changes to ARJIS Fee Structure (Information)

Eric Wood, ARJIS Director, provided an overview of the proposed changes to the ARJIS fee structure. The ARJIS contributing member agencies (CMAs) fees have remained the same for over 20 years. Due to a variety of changes to business structure, staffing needs, and technologies, ARJIS is proposing to increase the baseline fees. A more comprehensive report will be provided at the October meeting.

Action: Information only.

6. Proposal for Narrative Sharing by All Member Agencies (Information)

Mr. Wood presented an update on regional narrative sharing through ARJIS. Almost half of CMAs currently share their narrative with ARJIS. ARJIS staff have received requests from multiple CMAs requesting narrative sharing from agencies that currently do not share. Mr. Wood encouraged sharing among all CMAs while offering more control over access to non-CMAs.

Action: Information only.

7. Difference Between the California Incident-Based Reporting System (CIBRS) and the National Incident Based Reporting System (NIBRS) Reportable Charges (Information)

This presentation, provided by Mr. Wood, focused on the differences in CIBRS and NIBRS reportable charges and how this impacts crime reporting and analysis for the region.

Action: Information only.

8. Demo of Live911 and Proposal to Support a Limited Pilot for the Region (Information)

Captain Donald Redmond (Chula Vista Police Department) provided the CSMC with a demo of Live911. Live911 provides real-time data sharing of 911 calls to field personnel to improve response times and situational awareness, mutual aid, and deconfliction.

Action: Information only.

9. Upcoming Meetings (Information)

The next Chiefs'/Sheriff's Management Committee meeting is scheduled for October 6, 2021.

Action: Information only.

10. Adjournment

Chief Kennedy adjourned the meeting at 10:44 a.m.

Confirmed Attendance at SANDAG Chiefs'/Sheriff's Management Committee Meeting

September 1, 2021

| Jurisdiction | Name | Attended | Comments |
|---------------------------------------|--|----------|-----------------------|
| Carlsbad Police Department | Chief Neil Gallucci | No | |
| | Assistant Chief Mickey Williams, Alternate | No | |
| Chula Vista Police Department | Chief Roxana Kennedy | Yes | |
| | Captain Phil Collum, 1st Alt | Yes | |
| | Captain Eric Thunberg, 2nd Alt | No | |
| Coronado Police Department | Chief Chuck Kaye | Yes | Arrived after item #1 |
| | Captain Jesus Ochoa, Alternate | No | |
| El Cajon Police Department | Chief Mike Moulton | No | |
| | Captain Rob Ransweiler, Alternate | Yes | |
| Escondido Police Department | Chief Ed Varso | Yes | |
| | Captain Justin Murphy, 1 st Alternate | No | |
| | Captain Eric Skaja, 2 nd Alternate | No | |
| La Mesa Police Department | Chief Ray Sweeney | No | |
| | Captain Ray Sweeney, Alternate | N/A | |
| National City Police Department | Chief Jose Tellez | Yes | |
| | Captain Graham Young, 1st Alternate | No | |
| | Captain Alejandro (Alex) Hernandez, 2 nd Alt. | No | |
| Oceanside Police Department | Chief Fred Armijp | Yes | |
| | Captain Adam Knowland, Alternate | No | |
| San Diego County District Attorney | District Attorney Summer Stephan | No | |
| | Chief Investigator Jorge Duran, 1st Alt | No | |
| | Commander Barbara Rudesill, 2nd Alt | Yes | |
| San Diego County Probation Department | Interim Chief Cesar Escuro | No | |
| | Assistant Chief Ruben Leyva | Yes | |
| | Deputy Chief Denise Huffhines, 2nd Alt | No | |
| San Diego Harbor Police Department | Chief Mark Stainbrook | Yes | |
| | Assistant Chief Kirk Nichols, Alternate | No | |
| San Diego Police Department | Assistant Chief Sandra Albrektsen | Yes | |
| | Captain Tina Williams | No | |
| San Diego County Sheriff's Department | Sheriff William D. Gore | No | |
| | Assistant Sheriff Dave Brown, 1st Alt | Yes | |
| | Commander Theresa Adams-Hydar, 2nd Alt | No | |
| ARJIS | ARJIS Director Eric Wood | Yes | |
| SANDAG | Director, Research and Program Management, Cynthia Burke | Yes | |

Other Attendees

N/A

