



MANAGEMENT COMMITTEE

Mickey Williams
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Chuck Kaye
Coronado Police Department

Mike Moulton
El Cajon Police Department

Ed Varso, **Chair**
Escondido Police Department

Chief Ray Sweeney
La Mesa Police Department

Jose Tellez
*National City Police
Department*

Fred Armijo, **Vice Chair**
Oceanside Police Department

Summer Stephan
*San Diego County District
Attorney's Office*

Interim Chief Cesar Escuro
*San Diego County Probation
Department*

Acting Chief Kirk Nichols
San Diego Harbor Police

Sandra Albrektsen
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Eric Wood
ARJIS Director

Cynthia Burke
*Director of Research and
Program Management*

Chiefs'/Sheriff's Management Committee

Wednesday, March 2, 2022
9:45 a.m.

San Diego Imperial Valley – HIDTA
9665 Granite Ridge Drive, Suite 100
San Diego, CA 92123

Please silence all electronic devices during the meeting

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Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

San Diego Association of Governments
401 B Street, Suite 800, San Diego, CA 92101-4231 × (619) 699-1900 × Fax (619) 699-1905 × sandag.org

Chiefs'/Sheriff's Management Committee

Wednesday, March 2, 2022

Item No.		Action
+1.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (CSMC) is asked to review and approve the minutes from its February 2, 2022, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the CSMC 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 Comment 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 CSMC members. Public speakers are limited to three minutes or less per person. CSMC members may provide information and announcements under this agenda item.	
Reports		
3.	2021 Criminal Justice Research Division Accomplishments <i>Caroline Stevens, SANDAG</i> Staff from the SANDAG Criminal Justice Research will provide an overview of significant accomplishments from calendar year 2021 as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in 2022.	Information
4.	ARJIS 2021 Accomplishments <i>Eric Wood, Director of ARJIS</i> ARJIS staff will provide an overview of significant accomplishments from calendar year 2021.	Information
+5.	ARJIS 2022 Work Plan <i>Ken Amerige, ARJIS</i> The ARJIS Business Working Group, in collaboration with ARJIS staff, has developed a Public Safety Work Plan that encompasses the activities and priorities for ARJIS in 2022. The CSMC is asked to review and approve the calendar year 2022 ARJIS Public Safety Work Plan.	Approve
6.	ARJIS Financial Model <i>Ken Amerige, ARJIS</i> ARJIS staff will present an interim update on the five-year forecast pending a complete report from PFM Consulting.	Information

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| 7. | Computer-Aided Dispatch to Computer-Aided Dispatch Project
<i>Eric Wood, Director of ARJIS</i>
ARJIS staff will discuss a proposal to accept Urban Area Security Initiative grant funds from the El Cajon Police Department to provide regional computer-aided dispatch integration for local law enforcement. | Information |
| 8. | SANDAG Annual Crime Report and Regional Transition to CIBRS
<i>Caroline Stevens, SANDAG</i>
Staff will provide an overview of the CJ Annual Crime Report and lead a discussion on the regional transition to NIBRS/CIBRS crime data. | Information |
| 9. | Business Working Group Update
<i>Eric Wood, Director of ARJIS</i>
ARJIS staff will present an update on the February 15, 2022, Business Working Group meeting. The next scheduled meeting is March 15, 2022. | Information |
| 10. | Upcoming Meetings
The next CSMC meeting is scheduled for April 6, 2022, at 9:45 a.m. | |
| 11. | Adjournment | |

+next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **1**

March 2, 2022

Action: Approve

February 2, 2022, Meeting Minutes

Chief Ed Varso (Escondido Police Department) called the meeting of the Automated Regional Justice Information System (ARJIS) Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:48 a.m.

1. Public Comments/Communications/Member Comments

There were no comments.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Mickey Williams (Carlsbad Police Department) and a second by Chief Fred Armijo (Oceanside Police Department), the CSMC approved the minutes from its December 1, 2021, meeting.

The motion passed.

Yes: Chief Williams (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Chief Chuck Kaye (Coronado Police Department), Chief Varso (Escondido Police Department), Chief Mike Moulton (El Cajon Police Department), Chief Ray Sweeney (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Barbara Rudesill (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), Interim Chief Kirk Nichols (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: None

Reports

3. Public Safety Committee Update (Information)

Chief Varso referred this item to Chief Armijo and Dr. Cynthia Burke, SANDAG, for information covered at the Public Safety Committee (PSC) meetings held on December 10, 2021, and January 21, 2022. The next PSC meeting is scheduled for March 18, 2022.

Action: Information only.

4. Fingerprint Readers (Approve)

Eric Wood, Director of the ARJIS, presented the original project proposal, provided the current state of the project, and outlined the challenges for success as the project is currently structured with a proposal to return the Urban Areas Security Initiative (UASI) program funds and re-envision and propose a new project with greater likelihood for success.

Action: Upon a motion by Chief Armijo and a second by Chief Williams, the CSMC approved the termination of the UASI funded project and returning the unused funding.

The motion passed.

Yes: Chief Williams (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Chief Chuck Kaye (Coronado Police Department), Chief Varso (Escondido Police Department), Chief Moulton (El Cajon Police Department), Chief Ray Sweeney (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Barbara Rudesill (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), Interim Chief Kirk Nichols (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: None

5. eCitation (Approve)

Eric Wood presented the original project proposal, provided the current state of the project, and outlined the challenges for success. A proposal will be presented to return the eCitation project funds to the UASI program and recommend investing any future eCitation efforts to the NicheRMS product with the interface to the Courts.

Action: Upon a motion by Chief Williams (Carlsbad Police Department) and a second by Chief Tellez (National City Police Department), the CSMC approved the proposal to return the eCitation project funds to the UASI program and recommend investing any future eCitation efforts to the NicheRMS product with the interface to the Courts

The motion passed.

Yes: Chief Williams (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Chief Chuck Kaye (Coronado Police Department), Chief Varso (Escondido Police Department), Chief Moulton (El Cajon Police Department), Chief Ray Sweeney (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Barbara Rudesill (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), Interim Chief Kirk Nichols (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: None

6. Public/Media Training (Approve)

Eric Wood presented the original project proposal and recommended returning the funds to the UASI program for the purpose of reallocating this project and the related funds to the SANDAG Criminal Justice Research Division.

Action: Upon a motion by Chief Kaye (Coronado Police Department) and a second by Chief Tellez (National City Police Department), the CSMC approved the recommendation of returning the funds to the UASI program for the purpose of reallocating this project and the related funds to the SANDAG Criminal Justice Research Division.

The motion passed.

Yes: Chief Williams (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Chief Chuck Kaye (Coronado Police Department), Chief Varso (Escondido Police Department), Chief Moulton (El Cajon Police Department), Chief Ray Sweeney (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Barbara Rudesill (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), Interim Chief Kirk Nichols (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: El Cajon Police Department

7. ARJIS 2.0 (Information)

Eric Wood presented an overview on why it is time to review and update the Joint Powers Authority (JPA) to address inconsistencies, inequities, agency fees, and to develop a strategic plan given changes in the membership and needs of the region. A work plan to coordinate with member agencies to discover, develop, and bring forward an updated JPA for recommended adoption by the end of the calendar year 2022 was also presented.

Action: Information only.

8. San Diego County's Alternatives to Incarceration Study (Information)

Dr. Cynthia Burke presented an overview of a new SANDAG Criminal Justice Research Division study, which will focus on looking at public safety policy and alternatives to incarceration will be provided.

Action: Information only.

9. Business Working Group (Information)

Eric Wood presented an overview on the December 14, 2021, and January 18, 2022, Business Working Group meetings. The next scheduled meeting is February 15, 2022.

Action: Information only.

10. Upcoming Meetings (Information)

The next CSMC meeting is scheduled for March 2, 2022, at 9:45 a.m.

Action: Information only.

11. Adjournment

Chief Varso adjourned the meeting at 10:40 a.m.

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

February 2, 2022

Jurisdiction	Name	Attended
Carlsbad Police Department	Chief Mickey Williams	YES
	Captain Adam Knowland, Alternate	NO
Chula Vista Police Department	Chief Roxana Kennedy	YES (joined at the end of Item 8)
	Captain Phil Collum, 1st Alt	YES
	Captain Eric Thunberg, 2nd Alt	NO
Coronado Police Department	Chief Chuck Kaye	YES
	Captain Laszlo Waczek, Alternate	NO
El Cajon Police Department	Chief Mike Moulton	YES
	Captain Rob Ransweiler, Alternate	NO
Escondido Police Department	Chief Ed Varso, Chair	YES
	Captain Justin Murphy, 1 st Alternate	NO
	Captain Eric Skaja, 2 nd Alternate	NO
La Mesa Police Department	Chief Ray Sweeney	YES
	Captain Matt Nicholass, Alternate	NO
National City Police Department	Chief Jose Tellez	YES
	Captain Graham Young, 1 st Alternate	NO
	Captain Alejandro (Alex) Hernandez, 2 nd Alt.	NO
Oceanside Police Department	Chief Fred Armijo, Vice Chair	YES
	Captain Adam Knowland, Alternate	NO
San Diego County District Attorney	District Attorney Summer Stephan	NO
	Chief Investigator Jorge Duran, 1 st Alt	NO
	Assistant Chief Investigator Barbara Rudesill, 2nd Alt	YES
San Diego County Probation Department	Interim Chief Cesar Escuro	NO
	Assistant Chief Ruben Leyva	NO
	Deputy Chief Denise Huffhines, 2nd Alt	YES
San Diego Harbor Police Department	Interim Chief Kirk Nichols	YES
	Acting Assistant Chief Magda Fernandez, Alternate	NO
San Diego Police Department	Assistant Chief Sandra Albrektsen	YES
	Captain Danny Grubbs	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		
ARJIS	Ken Amerige	YES
	Silvia Olivarria	YES
San Diego Police Department	Chris Haley	YES