



**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*

Tamika Nelson  
*San Diego County Probation  
Department*

Magda Fernandez  
*San Diego Harbor Police*

Sandra Albrektsen  
*San Diego Police Department*

Anthony Ray  
*San Diego County Sheriff's  
Department*

Craig Carter  
*Interim, ARJIS Director*

Cynthia Burke  
*Senior Director, Data Science*

# Chiefs'/Sheriff's Management Committee

Wednesday, June 1, 2022  
9:45 a.m.

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

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*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.*

# Chiefs'/Sheriff's Management Committee

Wednesday, June 1, 2022

<b>Item No.</b>		<b>Action</b>
+1.	<b>Approval of Meeting Minutes</b> The Chiefs'/Sheriff's Management Committee (CSMC) is asked to review and approve the minutes from its April 6, 2022, meeting.	Approve
2.	<b>Public Comments/Communications/Member Comments</b> 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.	
<b>Reports</b>		
3.	<b>Public Safety Committee Update</b> <i>Chief Chuck Kaye, Coronado Police Department</i> Chief Chuck Kaye will provide an update on the Public Safety Committee meeting held on May 20, 2022. The next scheduled Public Safety Committee Meeting is Friday, July 15, 2022.	Information
4.	<b>ARJIS Strategic Plan Update</b> <i>Craig Carter, ARJIS</i> ARJIS staff will provide an update on the ARJIS Strategic Plan.	Information
5.	<b>Update on the California Incident-Based Reporting System (CIBRS)</b> <i>Craig Carter, ARJIS</i> ARJIS staff will provide an update on the CIBRS project.	Information
6.	<b>Application for Office of Transportation Safety (OTS) Grant</b> <i>Craig Carter, ARJIS</i> The CSMC is asked to discuss an OTS grant opportunity related to the electronic submission of contributing member agency traffic accident data to the state.	Discussion/Possible Action

**7. Business Working Group Update**

Information

*Craig Carter, ARJIS*

ARJIS staff will present an update on the March 15, 2022, and April 19, 2022, Business Working Group meetings. The next scheduled meeting is Tuesday, June 21, 2022.

**8. Upcoming Meetings**

The next CSMC meeting is scheduled for Wednesday, July 6, 2022, at 9:45 a.m.

**9. Adjournment**

+next to an item indicates an attachment



## Chiefs'/Sheriff's Management Committee

Item: **1**

June 1, 2022

Action: **Approve**

### April 6, 2022, Meeting Minutes

Chief Ed Varso (Escondido Police Department) called the meeting of the ARJIS Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:45 a.m.

#### 1. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Chief Fred Armijo (Oceanside Police Department) and a second by Captain Laszlo Waczek (Coronado Police Department), the CSMC voted to approve the minutes from its March 2, 2022, meeting.

The motion passed.

Yes: Chief Varso, Chief Armijo, Captain Christy Calderwood (Carlsbad Police Department), Captain Phil Collum (Chula Vista Police Department), Captain Waczek, Chief Mike Moulton (El Cajon Police Department), Captain Matt Nicholass (La Mesa Police Department), Deputy Chief Denise Huffhines (San Diego County Probation Department), Assistant Chief Magda Fernandez (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), and Assistant Sheriff Dave Brown (San Diego County Sheriffs' Department).

No: None.

Abstain: None.

Absent: National City Police Department and San Diego County District Attorney.

#### 2. Public Comments/Communications/Member Comments

There were no public comments on this item.

### Reports

#### 3. Update on the ARJIS Director Position Recruitment (Information)

Senior Director of Data Science Dr. Cindy Burke provided an update on the ARJIS Director position and priority efforts in the coming months.

There were no public comments on this item.

Action: Information only.

#### 4. Draft FY 2023 Public Safety Work Program and Budget (Recommend)

Caroline Stevens, Criminal Justice Research and Ken Amerige, ARJIS presented the draft FY 2023 Public Safety Work Program and Budget.

There were no public comments on this item.

Chair Varso directed staff to place an update on the California Incident-Based Reporting System project on the next CSMC meeting agenda.

Action: Upon a motion by Captain Waczek and a second by Assistant Sheriff Brown, the CSMC voted to recommend that the Public Safety Committee recommend that the Board of Directors approve the Draft FY 2023 Public Safety Work Program and Budget.

The motion passed.

Yes: Chief Varso, Chief Armijo, Captain Calderwood, Captain Phil Collum, Captain Laszlo Waczek, Chief Moulton, Captain Nicholass, Deputy Chief Huffhines, Assistant Chief Fernandez, Assistant Chief Albrektsen, and Assistant Sheriff Brown.

No: None.

Abstain: None.

Absent: National City Police Department and San Diego County District Attorney.

## **5. Upcoming Meetings**

The next CSMC meeting is scheduled for Wednesday, June 1, 2022, at 9:45 a.m.

Action: Information only.

## **6. Adjournment**

Chief Varso adjourned the meeting at 10:12 a.m.

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

April 6, 2022

Jurisdiction	Name	Attended
Carlsbad Police Department	Chief Mickey Williams	No
	Captain Christy Calderwood, Alternate	Yes
Chula Vista Police Department	Chief Roxana Kennedy	No
	Captain Phil Collum, 1st Alt	Yes
	Captain Eric Thunberg, 2nd Alt	No
Coronado Police Department	Chief Chuck Kaye	No
	Captain Laszlo Waczek, Alternate	Yes
El Cajon Police Department	Chief Mike Moulton	Yes
	Captain Rob Ransweiler, Alternate	No
Escondido Police Department	Chief Ed Varso, <b>Chair</b>	Yes
	Captain Justin Murphy, 1st Alternate	No
	Captain Eric Skaja, 2nd Alternate	No
La Mesa Police Department	Chief Ray Sweeney	No
	Captain Matt Nicholass, Alternate	Yes
	Chief Jose Tellez	No
National City Police Department	Captain Graham Young, 1st Alternate	No
	Captain Alejandro (Alex) Hernandez, 2nd Alt.	No
Oceanside Police Department	Chief Fred Armijo, <b>Vice Chair</b>	Yes
	Captain Adam Knowland, Alternate	No
San Diego County District Attorney	District Attorney Summer Stephan	No
	Chief Investigator Jorge Duran, 1st Alt	No
	Assistant Chief Investigator Barbara Rudesill, 2nd Alt	No
San Diego County Probation Department	Chief Tamika Nelson	No
	Assistant Chief Ruben Leyva	No
	Deputy Chief Denise Huffhines, 2nd Alt	Yes
San Diego Harbor Police Department	Interim Chief Kirk Nichols	No
	Assistant Chief Magda Fernandez, Alternate	Yes
San Diego Police Department	Assistant Chief Sandra Albrektsen	Yes
	Captain Danny Grubbs	No
San Diego County Sheriff's Department	Sheriff Anthony Ray	No
	Assistant Sheriff Dave Brown, 1st Alt	Yes
	Commander Theresa Adams-Hydar, 2nd Alt	No
ARJIS	ARJIS Director Vacant	No
SANDAG	Senior Director Cynthia Burke	Yes
Other Attendees	Name	Attended
ARJIS	Ken Amerige	Yes
	Linda Cimmino	Yes
<u>SANDAG</u>	Caroline Stevens	Yes