CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, March 2, 2005
9:30 a.m. – 11:00 a.m.
San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

• ITS (INTELLIGENT TRANSPORTATION SYSTEM) OVERVIEW
• BORDER SAFE PROJECT UPDATE
• BUSINESS AND TECHNICAL COMMITTEE UPDATES

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ITEM # | RECOMMENDATION
--- | ---
1. | ROLL CALL
2. | APPROVAL OF FEBRUARY 2, 2005 MINUTES
3. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS
4. | PUBLIC SAFETY COMMITTEE UPDATE (Chief Zoll)
5. | ITS (INTELLIGENT TRANSPORTATION SYSTEM) OVERVIEW (Samuel Johnson)
6. | BORDER SAFE PROJECT UPDATE (Pam Scanlon)

1. **ROLL CALL**

2. **APPROVAL OF FEBRUARY 2, 2005 MINUTES**
   - APPROVE

3. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**
   - Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each. Committee members also may provide information and announcements under this agenda item.

**REPORTS**

4. **PUBLIC SAFETY COMMITTEE UPDATE (Chief Zoll)**
   - Chair’s report on the Public Safety Committee Retreat and other pertinent public safety matters. The SANDAG Board of Directors Annual Retreat was held February 9th-11th. The Chair will provide a high level review of the Public Safety session which focused on the initial findings of the needs assessment and priorities and opportunities for the Public Safety Committee. Chiefs’/Sheriff’s Committee members are asked to provide input for next steps and follow-on action. The retreat follow-up report is attached.

5. **ITS (INTELLIGENT TRANSPORTATION SYSTEM) OVERVIEW (Samuel Johnson)**
   - The San Diego region is deploying various ITS technologies and implementing systems that are beneficial to public safety for emergency/event management and daily operations. Staff will provide a verbal report identifying possible synergies between Public Safety and ITS; provide a brief history on coordination efforts to date; steps to enhance this partnership and leverage existing investments; and request feedback from Committee Members.

6. **BORDER SAFE PROJECT UPDATE (Pam Scanlon)**
   - ARJIS received a grant from the Department of Homeland Security to participate in the Border Safe Project. Border Safe is an information sharing feasibility experiment involving the Tucson Police Department, ARJIS, and other agencies, focusing on serious crimes and/or potential terrorist activities along the U.S.-Mexican border. The presentation will highlight the project successes and planned deliverables under the current contract to include the wireless initiative, data sharing agreements between California and Arizona, and the implementation of the COPLINK investigative tool, due to be completed at the end of the calendar year 2005.
1. **BUSINESS AND TECHNICAL COMMITTEE UPDATES** (Lieutenant Michael Lawton and Captain Reginald Grigsby)

   Committee chairs will provide updates and any action items from the latest meetings.

2. **UPCOMING MEETING**

   The next meeting of the County Chiefs'/Sheriff's Management Committee is scheduled for April 6, 2005 at 9:30 a.m.

3. **ADJOURNMENT**

   + next to an agenda item indicates an attachment
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS  
Meeting of February 2, 2005

1. ROLL CALL

The meeting was called to order by Chair Tom Zoll (Carlsbad Police Department) at 9:35 a.m. See attendance sheet on last page.

2. APPROVAL OF JANUARY 5, 2005 MEETING MINUTES

Upon a motion by Chief Emerson (Chula Vista Police Department) and a second by Assistant Sheriff Gore (San Diego Sheriff’s Department), the Management Committee unanimously approved the minutes of January 5, 2005.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE

Chair Zoll stated that the Public Safety Committee is not meeting formally this month, but some members will attend the SANDAG Retreat being held in Borrego Springs on February 9, 10, and 11. The Public Safety presentation will be on Friday, February 11th starting at 8:30 a.m. Five Committee members are attending: Chief Zoll, Assistant Sheriff Gore, Chief Skip Carter (California Highway Patrol), Chief David Ott (City of Solana Beach and Del Mar Fire Departments), Special Agent in Charge Daniel Dzwirelewski (Federal Bureau of Investigation), and former El Cajon Police Chief Jim Davis.

5. PUBLIC SAFETY COMMITTEE SESSION AT SANDAG BOARD RETREAT

The SANDAG Retreat starts Wednesday, February 9th and will last three days. Approximately 65 people will be attending including elected officials from San Diego and Mexico plus the Defense Department. On Friday, February 11th at 8:30 a.m. the public safety discussion will occur. Attachment 5 is the Retreat report for the Public Safety Committee. Included in the topics will be the four questions of importance from the needs assessment: Why SANDAG is getting involved in public safety and what role the PSC can take to support public safety.

6. FY 2005 PROJECT STATUS UPDATE

Staff provided a handout of the ARJIS FY 2005 work plan. Chief Zoll asked for the timeline for the budget approval process. Pam Scanlon said the initial budget is usually presented the Chiefs/Sheriff’s and PSC Committees in April with recommended approval in May to the SANDAG Board who does final approval in June. Chiefs Zoll and Emerson suggested...
that if a project has no funding to designate in brackets and perhaps color code the funding. Chief Emerson would also like to see the total project estimate, in cases when grant or other monies have been contributed to the project.

7. BUSINESS AND TECHNICAL COMMITTEE UPDATES

Attachment 7 represents the minutes from both Committees. The minutes list the members of the committees, who attended, and action items or highlights of the meetings. The minutes are posted on the ARJIS website. Chief Hutton (Coronado Police Department) would like to include what the Committee roles on the front page of each report.

Barbara Montgomery (ARJIS Staff) reported on the Wireless Subcommittee. She reported she has new personal data assistants (PDAs) from Verizon in testing called the “Harrier” which is $200 less than the current PDA hardware. Select testers are having good results. Chief Poehlman inquired about the sustained costs of wireless (monthly bills). He stated that some agencies have more money than others and if this is done as a region, perhaps there would be assistance for agencies without funding.

Gary Rapp (El Cajon Police Department) stated that the Technical Committee had recommended a rotating chair. Each month the committee will meet at a different station and that technical person will chair that meeting. The Chiefs expressed concerns of having a different chair at each meeting. The Chiefs asked the Committee to reconsider the issue and suggested a consistent chair and have the people at the meeting station help with the preparation of the minutes for that meeting. Pam Scanlon will take back to the committee the Chiefs’ concerns.

The Technical Committee discussed the eSUN update. Jim Baumgart (San Diego Sheriff’s Department) stated the existing SUN model cannot be used and will need a new model. The Committee approved $65,000 in the ARJIS fund balance to support the testing and support of the eSUN project and the update to the Global Query (GQ) Interface.

Barbara Montgomery reported on the ARJIS Business Committee. There is a web-based system for posting regional documents on the ARJIS Document Center. The Business Committee approved hiring a full time project manager for the Enterprise ARJIS project.

Upon a motion by Chief Poehlman and a second by Acting Chief Bill McClurg (El Cajon Police Department), the Management Committee unanimously approved the eSUN Network testing and support for $65,000.

Andy Chmielinski and Jim Baumgart from the San Diego Sheriff’s Department presented two handouts to the Chiefs. One was a memorandum of understanding (MOU) between the Sheriff and ARJIS. The MOU is concerned with the support of the new CLETS application, outlining roles and responsibilities between the Sheriff’s Department and ARJIS. The Escondido Police Department is most affected, since they are still on an old connection pending the installation of their new CAD system. The Sheriff’s Department will be meeting with the ATC (agency terminal coordinator) or IT Staff and will be giving each agency a separate agreement for their eSUN access. Pam Scanlon requested an electronic copy of the handouts and stated the Business and Technical Committees and the legal department will need to review. It was anticipated the MOU should be approved by the end of April.
8. DATA REQUESTS FROM OUTSIDE AGENCIES

Staff stated they have received several requests from outside agencies for regional data. Attachment 8 is an example of a data request form that will be required for outside agency requests. The requests will go to CASS and ARJIS Business Committees for approval. Major outside requests will be posted as a consent item on the agenda. Chief Hutton was concerned about the costs to give reports to outside agencies. Pat Drummy (San Diego Police Department) stated the agencies should go to their own Police Departments to fulfill the request if possible. Staff stated a new RFP released by the County for juvenile diversion and monitoring requires the service providers to query ARJIS every 90 days to determine if the juvenile has re-offended. Chair Zoll stated to report back to the agency that the application is pending and bring the item back to the next meeting for discussion.

9. REGIONAL SEX OFFENDER PROJECT

Sergeant Kirby Beyer (San Diego Sheriff’s Department) passed out a list of members on the San Diego Sex Offender Management System (SDSOMS). He asked the Chiefs to review the list to make sure the right person is attending. Sergeant Beyer stated that Sexually Violent Predators (SVP) is a huge issue. The SDSOMS is kicking off the development of the registration system this week and will be meeting for three days with the vendor and several Committee members. Next month Sergeant Beyer will be back with a recommendation on the Regional Pin Map.

10. UPCOMING MEETINGS

The next meeting of the County Chiefs’/Sheriff’s Management Committee is scheduled for March 2, 2005 at 9:30 a.m.

11. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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Guests: Dan Newland (San Diego Police Department), Gary Rapp (El Cajon Police Department), Julie Wartell (San Diego County District Attorney’s Office), Jim Baumgart, Andy Chmielinski, Sergeant Kirby Beyer (San Diego Sheriff’s Department), Tad McDonald (SDSOMS)

Staff: Barbara Jean Harris, Barbara Montgomery (ARJIS)
SANDAG BOARD RETREAT – FEBRUARY 9 - 11, 2005

Introduction

More than 60 primary and alternate SANDAG Directors, and agency and public safety officials participated in the annual retreat, which was held February 9, 10 and 11, 2005 in the community of Borrego Springs.

For new participants, the first retreat session covered the basics of what SANDAG is, agency functions, voting procedures, and how the agency overall work program and budget are developed. The primary retreat topics included: (1) integration of the Regional Comprehensive Plan with the update of the Regional Transportation Plan; (2) getting transportation projects built under the voter-approved TransNet extension program; and (3) the work program for the Public Safety Committee. The last session of the retreat was an evaluation of the agency accomplishments during calendar year 2004, and priority setting for 2005.

Integration of the Regional Comprehensive Plan and the Regional Transportation Plan

During this session, retreat participants discussed how they might modify their respective local land use plans to help meet smart growth goals and improve livability for residents. Most participants agreed that adding more residents into a community and providing a range of housing are difficult to accomplish. However, implementation of the SANDAG-adopted Regional Comprehensive Plan (RCP), and integrating it with the update of the Regional Transportation Plan (RTP) will afford cities and communities opportunities to provide sustainable smart growth.

In 2003, SANDAG Directors approved the $42 billion RTP known as MOBILITY 2030, which serves as the overall public policy blueprint for commuting and goods movement. Mobility 2030 introduces a strategy for transportation that increases capacity on highways, buses, trolleys, and rail, and better connects land use and transportation public policymaking.

Last year, SANDAG adopted the Regional Comprehensive Plan to strengthen the relationships among local and regional plans and policies, and land use and transportation, enabling local governments as well as the region to proactively plan for change and growth. The plan provides an overall vision and policy framework for better connecting transportation and land use plans within and adjacent to our region.

The RCP contains an incentive based approach to encourage and channel growth into existing and future urban areas and smart growth communities. One key will be in determining how best to use regional funding dollars to make smart growth a reality. The intent of the Regional Comprehensive
Plan is for jurisdictions to use it as a “rudder” to get us to where we want to be, as opposed to where current trends appear to be dragging us.

Actions

- Prepare a smart growth concept map to identify specific locations where smart growth development exists, is planned, or has the potential to exist. Once the map is prepared, local jurisdictions, service providers, and SANDAG can use it to set priorities for infrastructure investments and public services.
- Develop a pilot smart growth incentive program as a precursor to the $280 million funding program included in the TransNet extension.
- Conduct a comprehensive update of the Regional Transportation Plan, which will include an “Independent Transit Plan Review” by an internationally recognized transit planning consultant.
- Analyze additional funding sources (e.g., private funding, assessments, regional impact fees, tolling) for transportation facilities and services as part of the process to update the RTP.

TransNet – Moving Projects Into the Fast Lane

Retreat participants discussed approaches to funding and building the 47 major highway and transit improvement projects delineated in the voter-approved TransNet extension (Proposition A) from the November 2004 countywide ballot measure.

SANDAG Directors voted unanimously in January 2005 to jumpstart several transportation improvement projects included in the TransNet extension. The TransNet ½ cent sales tax will generate $14 billion through 2048. Early action construction projects include: widening SR 76 in the North County eastward to I-15; linking highway 52 eastward to SR 67 in the East County; constructing the Mid-Coast trolley from Old Town San Diego north onto the campus of UCSD and over to University City; and building four managed highway lanes down the center of I-15 from SR 78 in Escondido south to the Miramar Marine Corps Air Station at SR 163.

On the financial side, retreat participants discussed the potential risks in terms of moving projects forward in advance of the availability of state and federal matching funds. The TransNet ordinance assumes a 50% match from other sources on average for the major highway and transit projects. Early projects may need to be nearly 100% funded by TransNet. So if state and federal funds are slow in becoming available, there could be an impact on completion of future TransNet projects.

Participants discussed potential financial tools available such as public/private partnerships and federal loan guarantees (e.g., AB 3090, GARVEE bonds, TIFIA loans). Such tools could provide repayment mechanisms for some of the TransNet local dollars used to pay for projects in advance of the availability of state and federal funds. Early implementation also assumes debt financing.

In addition, SANDAG, as called for in Proposition A, is establishing an Independent Taxpayers Oversight Committee, and an environmental mitigation program to help monitor and implement the TransNet extension program. Retreat participants discussed how best to implement the $850 million Environmental Mitigation Program (EMP), and the work of the Independent Taxpayer
Oversight Committee. Staff also has begun efforts to conduct a nexus study related to the $2,000 per new dwelling unit private developer funding contribution required by the TransNet ordinance extension.

Actions

- Prepare the financial planning work and alternatives/tradeoffs necessary to issue sales tax revenue bonds to accelerate the entire TransNet program.
- Enlist the expertise of Coronado Councilmember Carrie Downey and Imperial Beach Mayor Pro Tem Patricia McCoy to implement the Environmental Mitigation Program.
- Investigate how to increase parking along transit corridors to help attract “choice” riders onto rail, trolley and bus services.
- Be prepared to assist local jurisdictions in implementing the private developer funding requirements contained in the TransNet extension ordinance.

Public Safety

This was the first time public safety had been discussed in the retreat setting and entailed background on SANDAG’s history with public safety. The SANDAG Criminal Justice (CJ) Research Division was established in 1977. A year later, SANDAG helped establish the Automated Regional Justice Information System (ARJIS), through an independent joint powers agreement (JPA). In 2004, ARJIS was consolidated into SANDAG, still maintaining its JPA, and the Public Safety Committee was established. ARJIS still maintains its

The CJ Research Division, in addition to serving as the Clearinghouse for crime and justice data in the region, conducts independent evaluations on topics such as juvenile delinquency prevention, prisoner re-entry, drug use among arrestees, Hepatitis and HIV prevention, and gun violence.

ARJIS is a criminal justice enterprise network used by 51 local, state, and federal agencies in the San Diego region. It supports a web-based secure network that contains the region’s crime data (including cases, arrests, warrants, citations, field interviews, traffic accidents, fraudulent documents, photographs, gang information, and stolen property). ARJIS is utilized daily by 11,000 officers, investigators, and analysts.

The Public Safety Committee (PSC) advises the SANDAG Board of Directors on major policy-level matters related to crime and public safety. This committee is unique within SANDAG because it is composed of a blend of six elected officials and eight public safety professionals and officials, five of which are voting members. This cross-representation of the PSC offers benefits and opportunities for enhancing regional public safety that goes beyond current ARJIS and CJ Division activities.

Under the direction of the PSC, a Needs Assessment was initiated in November 2004 to help guide short- and long-term goals for the committee. The intent is to enhance public safety and benefit member jurisdictions and public safety agencies, while respecting the roles and responsibilities of other regional organizations.
Participants discussed the Needs Assessment, which focused on four major areas: (1) creation of a Regional Information Center; (2) communications and interoperability; (3) technology procurement and maintenance; and (4) training and the following priorities identified by the PSC:

- Develop policies and protocols that facilitate the development of public safety technologies.
- Negotiate public/private partnerships to provide cost-effective state of the art technologies for the region, such as wireless communications.
- Educate and engage elected officials and the public to gain support for critical public safety initiatives and priorities.
- Establish a Public Safety legislative program built on agreed upon regional priorities.
- Define public safety standards for the region to improve communication standards for interoperability and emergency and event management protocols and processes.
- Ensure coordination of homeland security related grants and initiatives to ensure compatibility and enhanced value to the region.
- Identify and obtain funding sources for both the development and maintenance of systems and programs. Particular areas recommended include the regional information center and interoperable communication systems (approximately $200 to $300 million dollars).

The discussion identified that the cooperation and coordination among local, state, and federal public safety agencies in our region was tops in the nation, but there is a pressing need to improve interoperability and communications and further inform policy makers and the public about Public Safety matters. Some initiatives discussed were expanding the e-watch crime notification system regionally, improving our incident notification system, and ensuring compatible communications systems between local, state, and federal agencies. Another area that received significant discussion was PSC membership, including the participation of the military and tribal governments.

Actions

- Improve interoperability and communications among public safety agencies in the region.
- Draft an Overall Work Program element to detail the next steps needed to achieve the priorities identified in the Needs Assessment.
- Schedule regular presentations/updates on the work of the PSC, CJ Division, and ARJIS to the SANDAG Board of Directors, and city councils and the county supervisors.
- Invite Public Safety officials from MTS and NCTD to PSC meetings and consider augmenting the PSC’s membership.

SANDAG Evaluation and Priorities

As part of the final retreat session, participants evaluate the work SANDAG has accomplished during the previous calendar year and suggest priorities for calendar year 2005.
Retreat participants agreed on the following priorities:

- Build TransNet projects
- Implement the Regional Comprehensive Plan
- Update the Regional Transportation Plan
- Work with the California Legislative Analyst’s Office on the agency consolidation report
- Improve delivery of regional products and services
- Strengthen relationships and develop more partnerships
- Pursue resources to support regional priorities.

Summary

As in past years, the SANDAG Executive Committee continually refines the way the retreat is structured. Participants agreed to continue to encourage their colleagues to attend and participate in the annual retreat because of the inherent value this type of interaction fosters among local leaders. Next year’s retreat is tentatively scheduled for February 1, 2 and 3, 2006.

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Garry Bonelli, (619) 699-1990; e-mail: gbo@sandag.org

Funds are budgeted in Overall Work Element #9000100 - Board Expenses
February 28, 2005

TO: Chiefs/Sheriff’s Management Committee

FROM: Pam Scanlon & Dave Decker, ARJIS BorderSafe Project Managers

RE: BorderSafe Integrated Feasibility Experiment (IFE): ARJIS Status

Executive Summary: ARJIS is pleased to provide the following Status Report highlighting the tasks we have accomplished to date as specified in the “Research Agreement for BorderSafe IFE”.

The goal of the BorderSafe Project is to demonstrate a proof of concept and effectiveness of data sharing between Tucson Police Department, Customs and Border Protection (DHS), and ARJIS. The project builds upon the proof of concept by advancing the infrastructure and governance to establish long term agreements to share data between these same agencies. The data-sharing agreements enhance the capabilities of the ARJIS users, and strongly support Homeland Security’s national agenda of interagency sharing and intelligence system overhaul. The current project phase is scheduled for completion at the end of the Calendar year 2005, and will justify federal funding for an expanded rollout of function and operations.

Each of the objectives listed below have been designed to support the goals of the BorderSafe IFE, as well as the goals of the ARJIS user community. These objectives have the full support of the BorderSafe project partners.

1) Wireless PDA - Access to Critical Law Enforcement Data for Field Personnel

ARJIS has deployed 60+ Wireless devices for selected San Diego law enforcement users who would otherwise not have immediate access to basic Driver’s License, Vehicle Registration, County Warrant information, ARJIS Officer Notification Data, and Booking Photo data. These devices provide wireless access to such data using a secure, encrypted, data-only connection to the ARJIS Global Query interface.

ARJIS transaction audits on the PDA accounts show significant usage. Feedback from users has been extremely positive with many stories of successful felony arrests, field identifications of persons of interest, intelligence enhancements, drug seizures, and watch list hits. Such law enforcement actions may not have been possible without the availability of immediate access to the data provided by the Wireless PDA project.

Additional tasks planned for BorderSafe Phase III

Task 1) Acquire and deploy 50 additional PDA devices for the ARJIS user community
Task 2) Rollout Global Query Version III to serve up all ARJIS databases
Task 3) Develop and implement the field officer’s ability to capture field interview, suspicious activity information, and photographs, and automatically upload to agencies’ records and dispatch systems.
2) Expand Secure ARJISNet access to Law Enforcement throughout the region

The BorderSafe project is supporting expansion of ARJISNet beyond the current 51 Law Enforcement Agencies. New agencies currently in various stages of connection include (3) separate ARJISNet installations for the California Highway Patrol, and installations for DHS Border Patrol and Customs offices, Narcotics Task Force –Airport, SPAWAR Systems San Diego, the U.S. Coast Guard, and the Tucson Police Department.

3) Tucson PD (Coplink) / ARJIS Data Sharing

The BorderSafe Project included a proof of concept experiment sharing data with the Tucson Police Department. Building on that success, ARJIS is implementing a COPLINK node with access to the Tucson Coplink data node. Coplink is a Law Enforcement data-sharing project for agencies in the Tucson, Arizona area. The ARJIS Coplink node, database servers, and communication circuit is operational and currently in a “beta-test” phase.

To support this capability, ARJIS has developed an MOU for data sharing between ARJIS and Tucson PD. This agreement has been fully approved by both agencies, and is being executed at this time.

4) DHS / ARJIS Data Sharing Proof of Concept

The ARJIS Officer Notification data was shared with the Customs and Border Protection, and a sample of the Customs and Border Protection License Plate data was compared with legacy ARJIS, revealing hundreds of valuable hits for each agency. With this success, ARJIS is pursuing further data sharing agreements with Customs and Border Protection in the Arizona and San Diego regions.

5) Privacy Impact Assessment

Successful BorderSafe Governance is highly dependant upon the legal ramifications of sharing law enforcement data. One valuable product and tool associated with the BorderSafe project is a very thorough legal analysis of the Privacy Rights impact of such sharing. The Privacy Impact Assessment, produced by Dr. Erin Kenneally, San Diego Supercomputer Center, in conjunction with BorderSafe stakeholders, addresses this issue and provides a legal roadmap for federating local Law Enforcement data across regional and state boundaries.

6) Scope and Scale of BorderSafe Governance

The ARJIS user community has benefited tremendously from the opportunities pursued in BorderSafe. ARJIS has also provided tremendous value to this Homeland Security funded project, if for no other reason than as a 30-year success story and business model for Regional Law Enforcement Data Sharing. It is clear that the U.S. Department of Homeland Security now intends to pursue this model and associated governance structure on a larger regional scale in subsequent BorderSafe Phases.

With the potential geographic and jurisdictional scope of this project, it behooves the SANDAG and ARJIS policy makers to consider just how much leadership responsibility we are willing to accept in this area.
ARJIS Business Committee
February, 2005
SANDAG offices

Members:
(Attendees in bold)
Sgt. Steve Sutt    Carlsbad Police Department
Barbie Brookover    Chula Vista Police Department
Lt. Michael Lawton    Coronado Police Department
Gary Rapp (for Lt. Dan Moody)    El Cajon Police Department
Latonya Gridiron    Escondido Police Department
Carol Fasching    La Mesa Police Department
Amelia Chavez    National City Police Department
Capt. Reginald Grigsby, Chair    Oceanside Police Department
Chris Haley    San Diego Police Department
Lt. Mike McNally    San Diego Sheriff’s Department

Guests:
Barbara Schultze    San Diego Sheriff’s Department
Julie Wartell    District Attorney’s Office
James Baumgart    San Diego Sheriff’s Department

Staff:
Pam Scanlon
Barbara Montgomery
Larry Salus
Dave Decker

ARJIS Business Committee

1. Provides business case and ROI (Return on Investment) justification in support of ARJIS and Criminal Justice Research projects.

2. Recommend initial ARJIS and Criminal Justice Research budget and work plan.

3. Develop and recommend policies relating to information sharing.
ARJIS Business Committee
February, 2005
Meeting Summary

- Staff presented a summary of the SANDAG annual retreat which was well attended by elected officials. Discussions on interoperability and homeland security issues and how to help these officials better understand the public safety needs of their cities and the region.

- Staff presented a summary of the BorderSafe grant and accomplishments to date. The grant is from DHS with participation by the UCSD Super Computer Center, Customs & Border Protection, University of Arizona and Tucson PD. Currently testing PDA access to law enforcement data with plans to add more units to the test group. Expanding ARJISnet to include Highway Patrol and the Narcotics Task Force at the Airport. Participating in data sharing with Tucson PD via COPLINK. Privacy impact report is complete.

- Staff presented the initial findings from the Enterprise ARJIS survey with the highest rated items by 37 respondents. Next steps are to shorten the survey and to customize versions appropriate for Patrol Officers, Crime Analysts and Investigators. ARJIS will seek broad input by posting the survey on the ARJISnet.org website.

- Staff did a presentation on the new ARJIS Document Center. This website simplifies the posting and viewing of documents and is flexible for future enhancements. It was approved by the Business Committee and will go into production following approval by the Management Committee.

- Discussion on replacing the ARJIS Megan’s Law website with the state DOJ site. Some agencies are still gathering information on the state criteria and discrepancies in data between the sites. Kirby Beyer will be invited to the next Business Committee meeting to brief the Committee on his findings in working with DOJ.

- James Baumgart (SDSO) outlined the eSUN MOA with ARJIS. The document outlines the rules, training, operational support, areas of responsibility, problem escalation and data sharing agreements. The Technical Committee requested that these processes be clearly outlined. Chairman Grigsby recommended that a letter be sent to each Chief asking for a high level of commitment to this project. Business Committee members will submit their changes to the MOA to ARJIS who will consolidate and return to the Sheriff’s department for review. Discussion on the pricing model and the possibility of collecting fees through the ARJIS billing system. There will be no fees until fiscal 2006/2007. Testing will continue while these issues are resolved.

- Request to fund the SANDAG Substance Abuse Monitoring Program. Discussion on how this project advances the ARJIS mission. The Committee asked for a presentation on the budget and a review of other projects that need funding. The issue was tabled. Cindy Burke will attend the next Committee meeting to further explain how the SAM project would benefit ARJIS.

- Chairman Grigsby explained that his agency is interested in creating a new race code for ‘Middle Eastern’ subjects. There was discussion if ARJIS uses the DOJ or NCIC standard and how this new code would be reported in crime statistics. ARJIS will investigate and make a report at the next meeting.

- Next meeting is March 22 at 10:00 at the ARJIS offices, conference room 5A.
ARJIS Technical Committee
February, 2005
San Diego Police Department Eastern Division

Members:
(Attendees in bold)

Maria Callander   Carlsbad Police Department
Greg Pickett    Chula Vista Police Department
Lt. Michael Lawton  Coronado Police Department
Gary Rapp    El Cajon Police Department
Steve Abat    Escondido Police Department
Sarah Castillo  La Mesa Police Department
Dave Noteware    National City Police Department
Lt. Doug Timbs    Oceanside Police Department
Dan Newland    San Diego Police Department
Chuck Brown    San Diego Sheriff’s Department

Staff:

Pam Scanlon
Larry Salus

Guests:

Al Provencio    San Diego County Probation
Warren Gibson`    San Diego County Probation
Ellen Carrico    Escondido Police Department
Mitch Howard    Escondido Police Department
George Maglaras    San Diego Police Department
George Youkhana    San Diego Police Department

ARJIS Technical Committee

Mission:
• Review and evaluate new technologies to enhance officer and public safety
• Recommend technical and security standards
• Provide technical review of ARJIS and Criminal Justice Research projects
ARJIS Technical Committee  
February, 2005  
Meeting Summary

eSUN Update

Chuck Brown fielded questions from the Committee relating to the ARJIS/Sheriff MOA and MOA with the individual agencies. The major discussion points were 1) informing agencies of their on-going support costs as soon as possible (Chuck indicated agencies will not be billed until FY2006/2007), 2) the need for documented change management, 3) a problem identification, resolution, and escalation process, 4) documented checklist for problem determination, and 5) joint training for agency IT staff, SDDPC, and Sheriff staff responsible for supporting eSUN. The Sheriff committed to working with ARJIS and individual agency staff to get these issues resolved.

SDPD CAD Interface for Global Query

DPD discussed their Project to embed the Global Query application into their CAD system for a single query approach – Dan Newland asked if there were any additional questions from last’s months’ detailed discussion. The Committee approved SDPD and ARJIS proceeding with the development. This effort is grant funded and the interface can be used by other agencies once developed.

SDPD Citation and Accident Reconstruction Project

SDPD demonstrated the hardware and software for writing traffic citations that’s currently being evaluated by SDPD. They also demonstrated the accident reconstruction hardware and software that is currently funded through a traffic grant.

ARJIS Enterprise Consultant

As requested at the previous meeting, staff provided an overview of the tasks that will be required of the consultant hired by ARJIS to develop the RFP for Enterprise ARJIS. ARJIS had conference calls with two consulting companies to solicit price estimates and recommended tasks.