



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Christie Calderwood Carlsbad Police Department

Roxana Kennedy Chula Vista Police Department

Dustin Kulling Coronado Police Department

Mike Moulton El Cajon Police Department

Ed Varso Escondido Police Department

Ray Sweeney
La Mesa Police Department

Alex Hernandez
National City Police Department

Kedrick Sadler, **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

Kelly Martinez San Diego County Sheriff's Department

> Anthony Ray ARJIS Director

Octavio Rodriguez Ferreira Principal Research Analyst, Data Science

Chiefs/Sheriff's Management Committee

Wednesday, February 7, 2024 9:45 a.m.

HIDTA Headquarters 9665 Granite Ridge Drive, Suite 100 San Diego, CA 92123

Please silence all electronic devices during the meeting

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

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Welcome to SANDAG. The Chiefs'/Sheriff's Management Committee will be held in person only. Members of the public may speak to Chiefs'/Sheriff's Management Committee on any item at the time the Chiefs'/Sheriff's Management Committee is considering the item. Public speakers are limited to three minutes or less per person. The Chiefs'/Sheriff's Management Committee may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

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This meeting will be conducted in English, and simultaneous interpretation may be provided in Spanish if requested at least 72 hours in advance. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí | 免费语言协助 | 免費語言協助 | مجانبة لغوية مساعدة | 무료 언어 지원 | رابگان زبان كمك | 無料の言語支援 |

Бесплатная языковая помощь | Assistência linguística gratuita | मुफ़्त भाषा सहायता | Assistance linguistique gratuite | ਖ਼ੈਬੂਘਨਾਜ਼ਮਾਰਜ਼ਜ਼ੇਜ਼ਾਂਕੂ | ఉచిత భాషా సహాయం | ການຊ່ວຍເຫຼືອດ້ານພາສາຟຣີ | Kaalmada Luqadda ee Bilaashka ah | Безкоштовна мовна допомога | sandag.org/LanguageAssistance | (619) 699-1900

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. The SANDAG equity action plan 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, February 7, 2024

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Chiefs'/Sheriff's Management Committee (CSMC) on any issue within the jurisdiction of CSMC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. CSMC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

2. Approval of Meeting Minutes

Approve

The CSMC is asked to review and approve the meeting minutes from November 1, 2023.

Meeting Minutes

Reports

3. ARJIS Update

Information

Tony Ray, ARJIS

Staff will present an update on current advancements in ARJIS's ongoing projects.

4. Arrests in the San Diego Region 2022

Information

Dr. Octavio Rodriguez Ferriera, SANDAG

Staff will present findings from SANDAG's Arrest Bulletin.

5. ARJIS Update on CIBRS Open Data Portal

Information

Caroline Steven, ARJIS

Staff will present an update on Open Data Portal (ODP).

6. ARJIS Business Working Group

Information

Caroline Stevens, ARJIS

Staff will present an update on the ARJIS Business Working Group meeting.

7. ARJIS Technical and User Working Group

Information

Frank Prather, ARJIS

Staff will present an update on the Technical and User Working Group meeting.

8. Upcoming Meetings

The next CSMC meeting is scheduled for Wednesday, March 6, 2024, at 9:45 a.m.

9. Adjournment

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Chiefs'/Sheriff's Management Committee

February 7, 2024

November 1, 2023, Meeting Minutes

Chair Chuck Kaye (Coronado Police Department) called the meeting of the ARJIS Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:45 a.m.

1. Public Comments/Communications/Member Comments

There were no public or member comments.

2. Approval of Meeting Minutes

There were no public comments on this item.

<u>Action</u>: Upon a motion by Assistant Chief Phil Collum (Chula Vista Police Department) and a second by Assistant Sheriff Charles Cinnamo (San Diego County Sheriff's Department), the CSMC voted to approve the minutes from its November 1, 2023, meeting.

The motion passed.

Yes: Chair Kaye, Police Manager Cindy Anderson (Carlsbad Police Department), Assistant Chief Collum, Captain Rob Ransweiler (El Cajon Police Department), Chief Ray Sweeney (La Mesa Police Department), Captain Alex Hernandez (National City Police Department), Chief Kedrick Sadler (Oceanside Police Department), Deputy Chief Investigator Bao Luu (San Diego County District Attorney), Chief Magda Fernandez (San Diego Harbor Police Department), Assistant Chief Sandra Albrektsen (San Diego Police Department), and Assistant Sheriff Cinnamo.

No: None.

Abstain: None.

Absent: Escondido Police Department and San Diego County Probation Department.

Reports

3. ARJIS Update

ARJIS Director Tony Ray discussed the latest advancements and ongoing projects at ARJIS and introduced the new ARJIS Principal Technology Program Manager, Noy Lithyouvong. Noy will be responsible for overseeing the program developers and enhancing the ARJIS program and services.

SANDAG plans to relocate to a new location in the San Diego downtown area by December 1, 2024. As per ARJIS protocols, additional security measures will be considered. However, the governance of ARJIS will remain unchanged. Even after the relocation, SANDAG will continue to provide HR, Legal, and Finance support, and ARJIS will remain a separate entity.

There were no public comments on this item.

Action: Information only.

4. SANDAG's Mid-Year Crime Statistics

Criminal Justice Research Division Principal Research Analyst Dr. Octavio Rodriguez-Ferriera presented the main points of the shift to NIBRS/CIBRS, a decrease in the reported number of crime incidents, a decline in most violent crimes, and a rise in property crimes and crimes against society. Additionally, it was noted that crimes against society were being reported for the first time.

There were no public comments on this item.

Action: Information only.

5. ARJIS Update: California Senate Bill 54

Tony Ray presented efforts by ARJIS to implement Senate Bill 54, with guidance from the California Attorney General and in coordination with the San Diego County Sheriff's Department.

There were no public comments on this item.

Action: Discussion.

6. ARJIS Technical/User Working Group

ARJIS Principal Technology Program Manager Frank Prather summarized feedback from the ARJIS Technical/User Working Group on current and future infrastructure projects.

There were no public comments on this item.

Action: Information only.

7. ARJIS Business Working Group

ARJIS Senior Research Analyst Caroline Stevens summarized the discussions from the ARJIS Business Working Group meeting on September 26, 2023; and an update on CIBRS.

There were no public comments on this item.

Action: Information only.

8. ARJIS UASI Proposals

Tony Ray presented an update on the proposed UASI Proposals. The following projects were submitted for proposals:

Cyber Security: Sentinel to enhance current cyber security.

Cloud Transformation: to improve cyber security defenses of ARJIS applications and data.

Disaster Recovery: provide 24x7 uninterrupted access to all ARJIS systems and services.

Regional Training Program: provide regional training to local public safety agencies on desktop and mobile device applications and mapping dashboards.

Artificial Intelligence (AI): swift and accurate information retrieval, improve situational awareness/enhance officer safety.

There were no public comments on this item.

Action: Information only.

9. Upcoming Meeting

The next CSMC meeting is scheduled for Wednesday, December 6, 2023, at 9:45 a.m.

10. Adjournment

Chair Kaye adjourned the meeting at 10:49 a.m.

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

Jurisdiction	Name	Attended
Carlsbad Police Department	Assistant Chief Christie Calderwood	Yes
	Chief Mickey Williams, 1st Alt	No
	Police Manger Cindy Anderson, 2nd Alt	Yes
Chula Vista Police Department	Chief Roxana Kennedy	No
	Assistant Chief Phil Collum, 1st Alt	Yes
	Captain Eric Thunberg, 2nd Alt	No
Coronado Police Department	Chief Chuck Kaye, Chair	Yes
	Captain Laszlo Waczek, 1st Alt	No
	Captain Dustin Kulling, 2nd Alt	No
El Cajon Police Department	Chief Mike Moulton	No
	Captain Rob Ransweiler, 1st Alt	Yes
Escondido Police Department	Chief Ed Varso	No
	Deputy Director Lisa Rodelo, 1st Alt	No
La Mesa Police Department	Chief Ray Sweeney	Yes
	Captain Matt Nicholas, 1st Alt	No
	Captain Greg Runge, 2nd Alt	No
	Chief Jose Tellez	No
National City Police Department	Captain Alejandro (Alex) Hernandez, 1st Alt	Yes
	Captain Chris Sullivan, 2nd Alt	No
Oceanside Police Department	Chief Kedrick Sadler	Yes
	Captain Sean Marchand, 1st Alt	No
	District Attorney Summer Stephan	No
San Diego County District Attorney	Chief Investigator Jorge Duran, 1st Alt	No
	Deputy Chief Investigator Bao Luu, 2nd Alt	Yes
San Diego County Probation Department	Chief Tamika Nelson	No
	Assistant Chief Denise Huffhines, 1st Alt	No
San Diego Harbor Police Department	Chief Magda Fernandez	Yes
	Vacant, 1st Alt	No
San Diego Police Department	Assistant Chief Sandra Albrektsen	Yes
	Captain Scott Wahl, 1st Alt	No
	Captain Danny Grubbs, 2nd Alt	No
San Diego County Sheriff's Department	Sheriff Kelly Martinez	No
	Undersheriff Rich Williams,1st Alt	No
	Assistant Sheriff Charles Cinnamo	Yes