



# **Chiefs'/Sheriff's Management Committee**

June 5, 2024

# March 6, 2024, Meeting Minutes

Chair Kedrick Sadler (Oceanside Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:45 a.m.

#### 1. Public Comments/Communications/Member Comments

Public comments: None.

Member comments: None.

# 2. Approval of Meeting Minutes

Public comments: None.

<u>Action</u>: Upon a motion by Chief Mike Moulton (El Cajon Police Department), and a second by Chief Ray Sweeny (La Mesa Police Department), the CSMC voted to approve the minutes from its February 7, 2024, meeting.

The motion passed.

Yes: Chair Sadler, Police Manager Cindy Anderson (Carlsbad Police Department), Chief Moulton, Captain Ryan Banks (Escondido Police Department), Chief Sweeny, Captain Derek Aydelotte (National City Police Department), Deputy Chief Investigator Bao Luu (San Diego County District Attorney), and Deputy Director Steven Chen (San Diego Police Department).

No: None.

Abstain: None.

Absent: Chula Vista Police Department, Coronado Police Department, San Diego Harbor Police Department, San Diego County Probation Department, and San Diego County Sheriff's Department.

## Reports

## 3. ARJIS Update

ARJIS Director Tony Ray presented an update on the latest developments at ARJIS.

Public comments: None.

Action: Information.

#### 4. ARJIS and Criminal Justice Division Accomplishments

Senior Research Analyst Caroline Stevens and Principal Research Analyst Dr. Octavio Rodriguez-Ferriera highlighted the accomplishments of both divisions in FY 2023.

Public comments: None.

Action: Information.

#### 5. Live911

ARJIS Principal Manager Noy Lithyouvong presented an overview of the 911Live feature and the applications' benefits for the local law enforcement agencies in the San Diego region.

Public comments: None.

Action: Information.

#### 6. FY 2025 ARJIS and Criminal Justice Division Budgets

The CSMC was asked to recommend that the Public Safety Committee recommend the Board of Directors approve the FY 2025 Overall Work Program Budget for both ARJIS and Criminal Justice divisions.

Public comments: None.

<u>Action</u>: Upon a motion by Chief Sweeney and a second by Police Manager Anderson, the CSMC voted to approve the FY 2025 ARJIS and Criminal Justice Division budgets.

The motion passed.

Yes: Chair Sadler, Police Manager Anderson, Chief Moulton, Captain Banks, Chief Sweeny, Captain Aydelotte, Deputy Chief Investigator Luu, and Deputy Director Chen.

No: None.

Abstain: None.

Absent: Chula Vista Police Department, Coronado Police Department, San Diego Harbor Police Department, San Diego County Probation Department, and San Diego County Sheriff's Department.

# 7. Upcoming Meeting

The next CSMC meeting is scheduled for Wednesday, June 5, at 9:45 a.m.

# 8. Adjournment

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

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

Carlsbad Police Department  Assistant Chief Christie Calderwood  Chief Mickey Williams, 1st Alt  No	
Cansbad Police Department Chief Mickey Williams, 1st Alt No	
Police Manger Cindy Anderson, 2nd Alt Yes	
Chief Roxana Kennedy No	
Chula Vista Police Department Assistant Chief Phil Collum, <b>Vice Chair</b> , 1st Alt No	
Captain Dan Peak, 2nd Alt No	
Acting Chief Dustin Kulling No Coronado Police Department	
Captain Laszlo Waczek, 1st Alt No	
Chief Mike Moulton Yes El Cajon Police Department	
Captain Rob Ransweiler, 1st Alt No	
Chief Ed Varso No	
Escondido Police Department  Deputy Director Lisa Rodelo, 1st Alt  No	
Captain Ryan Banks, 2nd Alt Yes	
Chief Ray Sweeney Yes La Mesa Police Department	
Captain Matt Nicholas, 1st Alt No	
Captain Greg Runge, 2nd Alt No	
Chief Alejandro (Alex) Hernandez No	
National City Police Department Captain Derek Aydelotte, 1st Alt Yes	
Captain Chris Sullivan, 2nd Alt No	
Chief Kedrick Sadler, Chair Yes	
Oceanside Police Department Assistant Chief Taurino Valdovinos, 1st Alt No	
District Attorney Summer Stephan No	
San Diego County District Attorney	
Deputy Chief Investigator Bao Luu, 2nd Alt Yes	
San Diego County Probation Chief Tamika Nelson No	
Department Assistant Chief Denise Huffhines, 1st Alt No	
Chief Magda Fernandez No	
San Diego Harbor Police Department Vacant, 1st Alt No	
Deputy Director Steven Chen Yes	
San Diego Police Department Captain Scott Wahl, 1st Alt No	
Captain Danny Grubbs, 2nd Alt No	
Sheriff Kelly Martinez No	
San Diego County Sheriff's Department Undersheriff Rich Williams,1st Alt No	
Assistant Sheriff Kenneth Jones, 2nd Alt No	