

**CHIEFS'/SHERIFF'S
MANAGEMENT COMMITTEE**

Mickey Williams
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Chuck Kaye, **Chair**
Coronado Police Department

Mike Moulton
El Cajon Police Department

David Cramer
Escondido Police Department

Ray Sweeney
La Mesa Police Department

Jose Tellez, **Vice Chair**
*National City Police
Department*

Fred Armijo
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

Undersheriff Kelly Martinez
*San Diego County Sheriff's
Department*

Craig Carter
Interim, ARJIS Director

Octavio Rodriguez Ferreira
*Principal Research Analyst,
Data Science*

Chiefs'/Sheriff's Management Committee

Wednesday, September 7, 2022
9:45 a.m.

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

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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.

SANDAG
Chiefs'/Sheriff's Management Committee
Wednesday, September 7, 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 June 1, 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.	Update on Joint Powers Agreement <i>Paul Mendes, ARJIS</i> Staff will present an overview of suggested changes to the ARJIS Joint Powers Agreement (JPA).	Information
4.	ARJIS Fee Structure <i>Paul Mendes, ARJIS</i> Staff will present an overview on proposed revisions to the ARJIS fee structure.	Information
5.	Upcoming Meetings The next CSMC meeting is scheduled for Wednesday, October 5, 2022, at 9:45 a.m.	
6.	Adjournment	

+next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **1**

September 7, 2022

June 1, 2022, Meeting Minutes

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

Action: Approve

The Chiefs'/Sheriff's Management Committee is asked to review and approve the minutes from its June 1, 2022, meeting.

1. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Chief Mike Moulton (El Cajon Police Department) and a second by Chief Ray Sweeney (La Mesa Police Department), the CSMC voted to approve the minutes from its April 6, 2022, meeting.

The motion passed.

Yes: Chair Varso, Vice Chair, Chief Fred Armijo (Oceanside Police Department), Captain Christy Calderwood (Carlsbad Police Department), Chief Moulton, Chief Sweeney, Captain Graham Young (National City Police Department), Deputy Chief Investigator Bao Luu (San Diego County District Attorney), Deputy Chief Denise Huffhines (San Diego County Probation Department), 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: Chula Vista Police Department and Coronado Police Department.

2. Public Comments/Communications/Member Comments

There were no public or member comments.

Reports

3. Public Safety Committee Update (Information)

ARJIS Interim Director Craig Carter provided an overview of items from the May 20, 2022, Public Safety Committee meeting.

There were no public comments on this item.

Action: Information only.

4. ARJIS Strategic Plan Update (Information)

Craig Carter presented an update on the ARJIS Strategic Plan.

There were no public comments on this item.

Action: Information only.

5. Update on the California Incident-Based Reporting System (CIBRS) (Information)

Craig Carter briefed the CSMC on the progress made on the CIBRS project.

There were no public comments on this item.

Action: Information only.

6. Application for Office of Transportation Safety (OTS) Grant (Discussion)

Craig Carter presented a grant opportunity offered through the Office of Transportation Safety. The grant would provide a method to electronically report accident data to the state.

Chair Varso directed staff to pursue this opportunity.

There were no public comments on this item.

Action: Discussion only.

7. Business Working Group Update (Information)

Craig Carter presented an update on the March 12, 2022, and April 19, 2022, Business Working Group (BWG) meetings. The next scheduled BWG meeting is Tuesday, June 21, 2022.

There were no public comments on this item.

Action: Information only.

8. Upcoming Meetings

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

9. Adjournment

Chair Varso adjourned the meeting at 10:17 a.m.

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

June 1, 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	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, 1st Alternate	No
	Captain Eric Skaja, 2nd Alternate	No
La Mesa Police Department	Chief Ray Sweeney	Yes
	Captain Matt Nicholass, Alternate	No
National City Police Department	Chief Jose Tellez	No
	Captain Graham Young, 1st Alternate	Yes
	Captain Alejandro (Alex) Hernandez, 2nd 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, 1st Alt	No
	Deputy Chief Investigator Bao Luu	Yes
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	Chief Magda Fernandez	Yes
	Alternate vacant	No
San Diego Police Department	Assistant Chief Sandra Albrechtsen	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 Interim Director Craig Carter	Yes
SANDAG	Senior Director Cynthia Burke	Yes