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BOARD OF DIRECTORS AGENDA

Friday, February 13, 2015

10 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7th Floor

San Diego

AGENDA HIGHLIGHTS

- **REVIEW OF DRAFT AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ACCEPTABLE USE POLICIES**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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MESSAGE FROM THE CLERK

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws and the compensation rate for the RTC is set pursuant to state law.

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.

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BOARD OF DIRECTORS

Friday, February 13, 2015

ITEM NO.

RECOMMENDATION

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

REPORTS

+2. REVIEW OF DRAFT AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ACCEPTABLE USE POLICIES (Lemon Grove Mayor Mary Sessom, Public Safety Committee Chair; Kurt Kroninger)

APPROVE

SANDAG has developed Acceptable Use Policies (AUPs) that outline ARJIS responsibilities and limitations in its role as the service provider for regional public safety-related technologies and applications. Staff will present the proposed AUPs for Facial Recognition, as implemented in the Tactical Identification System, and for the License Plate Reader (LPR) System. The Public Safety Committee recommends that the Board of Directors approve: (1) the ARJIS Acceptable Use Policy for Facial Recognition; and (2) the ARJIS Acceptable Use Policy for the Regional LPR System.

+3. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: URBAN AREA SECURITY INITIATIVE TACTICAL IDENTIFICATION SYSTEM PROJECT (Lemon Grove Mayor Mary Sessom, Public Safety Committee Chair; Kurt Kroninger)

APPROVE

The Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2015 Program Budget to accept \$99,000 for system maintenance of the Tactical Identification System.

4. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

5. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, February 27, 2015, at 9 a.m.

6. ADJOURNMENT

+ next to an agenda item indicates an attachment