Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: March 31, 2022

Time: 10:00 am to 12:00 pm

Location: Virtual via Zoom

Call to Order and Roll Call

Attendees

Members in attendance: Fred Boss, Sheriff Angela Brandenburg, Laura Fine, Jerry Granderson, Anil Karia, Mark Makler, Representative Ron Noble, Umatilla County Commissioner John Shafer, Michael Slauson, Chief John Teague, Benny Williams

Others: Amy Litwin, Joshua Nasbe, Kristen Gilman, Toni Kemple

Members not in attendance: Chief Timothy Addleman, Tarron Anderson, Senator Floyd Prozanski, Steven Schuback, Michael Wu

SUBSTANTIVE DISCUSSIONS:

<u>The meeting was recorded in full and is available on request by emailing</u> <u>ORLawEnfCommission@doj.state.or.us.</u>

PRESENTATIONS:

1. The Creation and Administration of the New York City Police Department Rules on Conduct and Discipline:

Presented by Amy Litwin, Deputy Commissioner, Department of Advocates Office, New York City Police Department

2. Overview of Oregon Public Meetings and Public Records Law

Presented by Senior Assistant Attorney General Joshua Nasbe, Department of Justice

MOTIONS AND VOTE RESULTS

1. Motion to approve minutes for March 7, 2022 Commission meeting. Motion carried with 8 in favor and 0 against by roll call vote. Commissioner Mark Makler was not present for the vote.

Name	Yes	No	Abstain
Sheriff Angela Brandenburg	\checkmark		
Laura Fine	\checkmark		

Name	Yes	No	Abstain
Jerry Granderson	\checkmark		
Anil Karia	\checkmark		
Umatilla County	\checkmark		
Commissioner John Shafer			
Michael Slauson	\checkmark		
Chief John Teague	\checkmark		
Benny Williams	\checkmark		

DOCUMENTS REFERRED TO:

The following documents were discussed at the meeting and are available on request by emailing ORLawEnfCommission@doj.state.or.us

- Power Point Presentation by Joshua Nasbe, Sr. AAG
- NYPD's discipline matrix is available at: <u>https://www1.nyc.gov/assets/nypd/downloads/pdf/public_information/disciplinary-system-penalty-guidelines-effective-01-15-2021-compete-.pdf</u>

Next Meeting:

Date: TBD Time: TBD Location: TBD