

Draft Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: April 19, 2022

Time: 3:00 pm to 5:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Sheriff Angela Brandenburg; Laura Fine; Brian Henson; Anil Karia; Mark Makler; Steven Schuback; Michael Slauson; Chief John Teague; Benny Williams; Michael Wu

Others: Scott Winkels, LOC; Tom Stenson

Members not in attendance: Chief Timothy Addleman; Tarron Anderson; Jerry Granderson; Representative Ron Noble; Senator Floyd Prozanski; Umatilla County Commissioner John Shafer

Co-chair Slauson announced that Jerry Granderson had recently resigned his position at DPSST and that Brian Henson would be assuming the DPSST co-chair role on the Commission.

SUBSTANTIVE DISCUSSIONS:

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

MOTIONS:

Motion to approve minutes for March 31, 2022 Commission meeting amended to show that Commissioner Mark Makler was not present for the vote. Motion was seconded and there were no objections. Motion passed and minutes are approved.

PRESENTATIONS:

1. HB 2930 – The Commission’s Work and Legislative Deadlines:

Power Point Presentation - Presented by Michael Slauson, Co-Chair.

2. Discussion Item – A Draft Discipline Matrix

Discussion lead by Michael Slauson, Co-Chair

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 Michael Slauson, Co-chair
- Draft Discipline Matrix
- Old Portland Police Bureau Discipline Guide
- Baltimore Disciplinary Matrix
- Corrective Action Guide from the Portland Police Bureau
<https://static1.squarespace.com/static/5f639afc2992ae296f557c7d/t/6202ca5237c0ea6365dd1645/1644350050038/PPA+%26+City+TA+%28final+%26+signed%29.pdf>

Next Meeting:

Date: May 4, 2022

Time: 3:00 pm to 5:00 pm

Location: Via ZoomGov