

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: May 4, 2022

Time: 3:00 pm to 5:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman; Tarron Anderson; Sheriff Angela Brandenburg; Brian Henson; Anil Karia; Mark Makler; Steven Schuback; Umatilla County Commissioner John Shafer; Michael Slauson; Chief John Teague; Benny Williams, Michael Wu
Note: Michael Wu was present for the second hour of the meeting.

Staff in attendance: Fred Boss, Executive Director; Kristen Gilman; Toni Kemple; Kimberly McCullough; Joshua Nasbe; Michelle White

Others: Kimberly Ybarra

Members not in attendance: Laura Fine; Representative Ron Noble; Senator Floyd Prozanski;

SUBSTANTIVE DISCUSSIONS:

The meeting was recorded in full and is available online at the Commission on Statewide Law Enforcement Standards of Conduct and Discipline website: <https://justice.oregon.gov/lesc/>

MOTIONS

Motion to approve minutes for April 19, 2022 Commission meeting amended to add "A" before Draft Discipline Matrix in Discussion Item #2 and to add "Old" to Portland Police Bureau Discipline Guide. Motion to approve the amended motion made by Michael Slauson and seconded by John Shafer. The motion carried with 11 in favor and 0 against by roll call vote.

Name	Yes	No	Abstain	Not in Attendance
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
Laura Fine				✓
Brian Henson	✓			
Anil Karia	✓			
Mark Makler	✓			

Name	Yes	No	Abstain	Not in Attendance
Steven Schuback	✓			
Umatilla County Commissioner John Shafer	✓			
Michael Slauson	✓			
Chief John Teague	✓			
Benny Williams	✓			
Michael Wu				✓

PRESENTATIONS:

1. Commission Records Management Policy

Presentation by AAIC Kristen Gilman.

2. City of Portland Corrective Action Guide

Presentation by Commissioner Anil Karia and Commissioner Steven Schuback.

3. Rodrigues v. City of Portland Police Bureau

Presented by Commissioner Mark Makler.

DOCUMENTS REFERRED TO:

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

<https://justice.oregon.gov/lesc/>

- Draft Record Management Policy
- Commissioner Makler's edits to Draft Record Management Policy
- City of Portland Corrective Action Guide
- Rodrigues v. City of Portland Police Bureau - Hearings Officer's Report and Recommendation

Next Meeting:

Date: May 19, 2022

Time: 3:00 pm to 5:00 pm

Location: Via ZoomGov