

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: May 19, 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; Laura Fine; Brian Henson; Anil Karia; Mark Makler; Representative Ron Noble; Senator Floyd Prozanski; Steven Schuback; Michael Slauson; Chief John Teague; Benny Williams; Michael Wu

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

Others: Scott Winkels, Sylvia Edgar, Erin Doyle, Tom Stenson

Members not in attendance: Umatilla County Commissioner John Shafer

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/>

MOTION

Motion to approve minutes for May 4, 2022 Commission meeting amended to note that Michael Wu was present for the second hour of the meeting. Motion to approve the amended motion made by Chief John Teague and seconded by Sheriff Angela Brandenburg. The motion carried with 12 in favor and 0 against by roll call vote.

Name	Yes	Not in Attendance
Chief Timothy Addleman	✓	
Tarron Anderson	✓	
Sheriff Angela Brandenburg	✓	
Laura Fine	✓	
Brian Henson	✓	
Anil Karia	✓	
Mark Makler	✓	
Steven Schuback	✓	

Name	Yes	Not in Attendance
Umatilla County Commissioner John Shafer		✓
Michael Slauson	✓	
Chief John Teague	✓	
Benny Williams	✓	
Michael Wu	✓	

PRESENTATIONS:

1. Legislative Direction for Commission

Presentation by Commissioner Senator Floyd Prozanski with additional comment by Commissioner Representative Ron Noble.

2. Outstanding Commission Tasks and Timeline for Completion

Presentation by Commissioner Michael Slauson.

3. Draft Concept Guide

Presented by Commissioner Steven Schuback.

4. Framework for Conduct and Discipline Guidelines

Presented by Executive Director Fred Boss.

MOTION

“I move to use Commissioner Schuback’s general framework to get us started and then replacing within the disciplinary guide categories and actions an outline of the seven areas of misconduct using Executive Director Boss’s example, where, with the exception of the mitigating and aggravating factors narrowed to that. And then in terms focus on the terminable offences in developing the final guide using Commissioner Schuback’s sort of language framework.” Motion made by Anil Karia and seconded by Laura Fine. The motion carried with 8 in favor and 4 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	✓			
Steven Schuback	✓			

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

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/>

- Powerpoint Presentation – Elements of Rules
- Commissioner Schuback’s Draft Concept Guide
- Discipline Guide Example

Next Meeting:

Date: May 25, 2022

Time: 1:00 pm to 3:00 pm

Location: Via ZoomGov