

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: May 25, 2022

Time: 1:00 pm to 3:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman; Sheriff Angela Brandenburg; Anil Karia; Mark Makler; Representative Ron Noble; Steven Schuback; Umatilla County Commissioner John Shafer; Michael Slauson; Chief John Teague; Benny Williams; Laura Fine (joined at 1:17 and left at 2:29)

Staff in attendance: Fred Boss, Joshua Nasbe, Kristen Gilman, Toni Kemple, Michelle White

Others: Kevin Dresser, Nick Nunn

Members not in attendance: Tarron Anderson; Brian Henson; Michael Wu

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 the May 19, 2022 Commission meeting made by Chief John Teague and seconded by Chief Timothy Addleman. Hearing no objections, the motion was approved.

PRESENTATIONS:

1. Executive Director's Report

Information Items:

- FAQs – Public Meetings/Public Records
- The Public Records Management Policy has been accepted by the Secretary of State.
- Fred Boss has been named the Commission's Records Manager.

2. Discussion Item

Discussion of the document entitled "Staff Draft Edits to Commissioner Schuback's Draft Guide Format – For Discussion Purposes Only – Not Reviewed or Endorsed by Commissioners.

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/>

- Staff Draft Edits to Commissioner Schuback’s Draft Guide Format – For Discussion Purposes Only – Not Reviewed or Endorsed by the Commission
- 103 – Standards Duties and Conduct 2-15-22
- Clackamas County Sheriff Code of Conduct
- Disciplinary System Penalty Guidelines Effective 01-15-2021 – Complete
- DPSST Moral Fitness – Private Security
- La Grande PD Policy Manual (Lexipol Example)
- National Consensus Policy on Use of Force 07102020v3
- Standards of Conduct June 2020
- Use of Race Policy
- Link to OAR 259-008-0290
- Link to OAR 259-008-0300
- Commissioner Makler Email-OPB Article
- FAQs – Public Meetings/Public Records
- Commissioner Brandenburg Email-CCSO Policy #14 Code of Conduct (Proposed)
- Commissioner Karia Email-Working Draft Document
- Public Records Management Policy

Next Meeting:

Date: June 8, 2022

Time: 3:00 pm to 5:00 pm

Location: Via **ZoomGov**