

## Meeting Minutes

### Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: June 8, 2022

Time: 3:00 pm to 5:00 pm

Location: Virtual via Zoom

Call to Order and Roll Call

#### Attendees

Members in attendance: Chief Timothy Addleman, Sheriff Angela Brandenburg, Laura Fine, Brian Henson, Anil Karia, Mark Makler (by audio only after 4:00 pm), Representative Ron Noble (arrived at 3:30), Steven Schuback, Michael Slauson, Chief John Teague, Michael Wu

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

Others: Scott Winkels, LOC

Members not in attendance: Tarron Anderson, Senator Floyd Prozanski, Umatilla County Commissioner John Shafer, Benny Williams

#### 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 25, 2022 Commission meeting made by Mark Makler and seconded by Brian Henson. Hearing no objections, the motion was approved.

#### PRESENTATIONS:

##### **1. Executive Director's Report**

Report presented by Fred Boss.

##### **2. Discussion Item**

PowerPoint presentation by Michael Slauson. Commission discussion of items for draft guide:

- Sexual Assault
- Assault
- Unlawful Use of Force
- Sexual Harassment

### 3. Action Item

The Commission discussed the Public Records Management Policy but deferred action on it.

#### **DOCUMENTS REFERRED TO:**

**The following documents were discussed at the meeting and are available on request by emailing [ORLawEnfCommission@doj.state.or.us](mailto:ORLawEnfCommission@doj.state.or.us) or visiting the website at: <https://justice.oregon.gov/lesc/>**

- Staff Memo – Recommendation to Adopt Records Management Policy
- Public Records Management Policy
- Commissioner Schuback Email-OAR 839-005-0030 and ORS 243.317
- PowerPoint Presentation
- Commissioner Karia Email-Record Management Policy

#### **Next Meeting:**

**Date:** June 17, 2022

**Time:** 8:00 am to 10:00 am

**Location:** Via ZoomGov