

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: June 17, 2022

Time: 8:00 am to 10:00 am

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman, Tarron Anderson (arrived after roll call), Laura Fine (arrived after roll call), Brian Henson, Anil Karia, Mark Makler, Representative Ron Noble, Senator Floyd Prozanski, Steven Schuback, Michael Slauson, Chief John Teague, Michael Wu

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

Others: Kimberly Ybarra

Members not in attendance: Sheriff Angela Brandenburg, 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 June 8, 2022 Commission meeting made by Commissioner Karia and seconded by Commissioner Teague. Hearing no objections, the motion was approved.

PRESENTATION:

1. Executive Director's Report – Presented by Fred Boss

- Worked with Commissioner Slauson and staff to develop the agenda and PowerPoint for today's meeting
- Continue to work with budget staff on policy options packages for the 23/25 biennium
- Worked with Kristen Gilman and the Secretary of State to make changes to the Commission's Record Retention Policy

The Secretary of State has accepted Commissioner Karia's amendment to Article VI (e) of our Records Retention Policy.

MOTION

Motion to accept the Public Records Management Policy, as amended by Commissioner Karia, by deleting “Commissioner and staff personal electronic devices may be subject to search if used to transmit text messages regarding official commission business” and adding “LESC commissioners and staff may use text messaging only to communicate routine, logistical information that is not part of or relating to conducting official commission business” was made by Commissioner Karia and seconded by Commissioner Teague. The motion carried, with 9 in favor and 0 opposed by roll call vote. Three Commission members were not present and Commissioner Fine arrived shortly after the vote was taken.

Name	Yes	No	Abstain	Not in Attendance
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg				✓
Laura Fine				Arrived after the vote was taken
Brian Henson	✓			
Anil Karia	✓			
Mark Makler	✓			
Steven Schuback	✓			
Umatilla County Commissioner John Shafer				✓
Michael Slauson	✓			
Chief John Teague	✓			
Benny Williams				✓
Michael Wu	✓			

2. Discussion Item

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

- Conduct Based on Suspect Classification
- Moral Character
- Use of Drugs/Alcohol on Duty

PowerPoint presentation included draft submissions by Commissioner Karia and several alternatives for each item were provided for review and discussion.

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/>

- Public Records Management Policy
- PowerPoint Presentation
- ORS 236.360 (1)(a)(B)
- ORS 243.808
- ORS 243.809
- ORS 236.350 (2)
- ORS 243.706 (3)

Next Meeting:

Date: June 22, 2022

Time: 8:00 am to 10:00 am

Location: Via ZoomGov