Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: August 4, 2022

Time: 3:00 pm to 5:00 pm (Meeting adjourned at 3:30 pm)

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman, Laura Fine, Brian Henson, Anil Karia, Steven Schuback, Umatilla County Commissioner John Shafer, Michael Slauson, Chief John Teague, Benny Williams, Michael Wu

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

Members not in attendance: Tarron Anderson, Sheriff Angela Brandenburg, Mark Makler, Representative Ron Noble, Senator Floyd Prozanski

Others: Mike Krantz

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

MOTION

Motion to approve the minutes for July 21, 2022, Commission Meeting was made by Commissioner Teague and seconded by Commissioner Addleman. Hearing no objections, the Motion was approved.

PRESENTATIONS:

- **1.** Executive Director's Report Presented by Fred Boss <u>Video time stamp 0:03:35</u>
 - Working with Commissioner Slauson on outlining the report due on September 1st.
 - Logistics of the upcoming public hearing.
 - Proposed rules were published in the Oregon Bulletin on August 1, 2022.
 - Staff emailed the notice and proposed rules, copies of which are available online at https://justice.oregon.gov/lesc/ to the following
 - The Legislature
 - The News Media
 - To Law Enforcement Agencies
 - To Other Entities Required by Law

- Public comment period runs through Friday, September 16, 2022 at 5:00 p.m., and comment will be emailed to the commissioners and posted on the website.
- Four public hearings will be held in Bend, Portland, Pendleton, and Medford as indicated in the Notice of Proposed Rulemaking. Attendance is both in person and virtual.
- Commission will have two meetings in September after the public comment period ends to consider feedback from the public, make any changes and adopt the rules before the October 1, 2022 deadline.
- Discussion Item Review of outline for the report required by September 1, 2022, presented by Commissioner Slauson – <u>Video time stamp 0:7:40</u>

The Legislature requires a report by September 1, 2022. There are two components of the report that are mandated 1) discuss the development of the standards of conduct and discipline and 2) set forth the methodology that we will employ to apprise the law enforcement entities and the civilian oversight boards of the rules.

3. Discussion Item – Production of Guide – <u>Video time stamp 0:19:19</u>

Discussion of production of a guide for practitioners and possible timeline for production.

PUBLIC COMMENT

Mike Krantz, Chief of Police, Bend, Oregon – <u>Video time stamp 0:25:23</u> (See the video recording of the meeting available online at <u>https://justice.oregon.gov/lesc/</u> for full comment)

- Concerns about the definition of "Untruthfulness".
- Concerns about definition of "Misconduct", that under the new draft includes policies of a law enforcement agency.

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/

• Newspaper Article – *Draft Rules to Govern Police Conduct,* by Jonathan Levinson, Oregon Public Broadcasting

Next Meeting:

Date: TBD