

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: August 16, 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 (left at 3:41), Sheriff Angela Brandenburg, Laura Fine (arrived just after roll call), Brian Henson, Anil Karia, Mark Makler, Representative Ron Noble, Steven Schuback (arrived just after roll call), Umatilla County Commissioner John Shafer, Michael Slauson, Chief John Teague, Benny Williams.

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

Members not in attendance: Senator Floyd Prozanski, 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 the minutes for August 4, 2022, Commission Meeting as amended to reflect that Commissioner Brandenburg was not in attendance was made by Commissioner Shafer and seconded by Commissioner Karia. Hearing no objections, the motion was approved.

PRESENTATIONS:

1. Executive Director's Report *Video time stamp 0:02:30*

Information Items:

- Working on the technology for the scheduled public hearings on the proposed rules.
- Working with staff and Commissioner Slauson on the report for the Legislature.

2. Discussion Item – Legislative Report *Video time stamp 0:03:25*

Discussion about the requirement for a report to the Legislature by September 1, 2022.

Initial report requirement under the House Bill:

- The report must describe the development and adoption of the uniform standards described under subsection (1), of this section, and
- Include the methodology used to apprise each law enforcement agency in this state and each civilian or community oversight board, agency or review body, of the standards.

Discussion and review of the report due September 1, 2022. (see [video time stamp 0:05:15](#))

- Overview
- General discussion. (see [video time stamp 0:08:54](#))
 - Date Commission members appointed (see [video time stamp 0:09:07](#))
 - Statutes applicable to Oregon State Police, county sheriffs, city police officers (see [video time stamp 0:12:20 and 0:36:01](#))
 - Establishing a quorum (see [video time stamp 0:13:48](#))
 - Arbitration and findings of arbitrators (see [video time stamp 0:15:05](#))
 - Confirm report requirements (see [video time stamp 0:20:50](#))
 - Proposed change (see [video time stamp 0:26:00](#))
 - Budget request (see [video time stamp 0:28:36 and 0:49:50](#))
 - Pursuant to HB 2930, ORS 131.930 defines law enforcement officer (see [video time stamp 0:31:09](#))
 - For further review: Definition of untruthfulness and SB 418 (May 2021) regarding juveniles (see [video time stamp 0:33:32](#))
 - For further review: Definition of which police officers this applies to (see [video time stamp 0:35:05](#))
 - This report does not set forth the specific rules adopted by the commission or instructions for the applications of those rules (see [video time stamp 0:41:30](#))

MOTION

Motion to adopt the report and allow staff to submit it with the proposed edits was made by Commissioner Williams and seconded by Commissioner Henson. The motion carried with 10 in favor and 1 opposed by roll call vote. (see [video time stamp 0:54:53](#))

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				✓

3. **Discussion Item** – Draft Guide presented by Commissioner Schuback and Commissioner Teague *Video time stamp 0:59:44*

Discussion and review of draft Narratives for Discussion. (see *video time stamp 1:00:00*)

- Primary purpose of the guide is to 1) articulate there is a new standard, 2) articulate that standard, 3) articulate the process to get to that standard, and then 4) articulate the steps on how to use the matrix/guide.
- Draft document shared. (see *video time stamp 1:10:08*)

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/lpsc/>

- Commissioner Makler Email – Correction to August 4, 2022 Draft Meeting Minutes
- Draft legislative report
- Commissioner Makler Email – Re: August 16, 2022 Meeting Material
- Commissioner Teague Email – Change to OAR 265-005-0020
- Commissioner Schuback Email – Draft Narratives for Discussion
- Commissioner Teague Email – Update Teague/Schuback Draft Narratives for Discussion
- Commissioner Fine Email – Re: August 16, 2022 Commission Meeting Materials

Next Meeting:

Date: TBD

Time: TBD

Location: Via ZoomGov