

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: November 28, 2022

Time: 1:00 pm to 2:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman, Tarron Anderson (arrived at 1:35), Sheriff Angela Brandenburg, Laura Fine, Brian Henson, Anil Karia, Mark Makler, Representative Ron Noble, Steven Schuback (arrived shortly after roll call), Umatilla County Commissioner John Shafer, Michael Slauson, Chief John Teague, Benny Williams (arrived just after roll call), Michael Wu

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

Members not in attendance: Senator Floyd Prozanski

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 September 27, 2022, Commission Meeting was made by Commissioner Karia and seconded by Commissioner Teague. There were no objections. Motion was approved.

PRESENTATIONS:

1. **Director's Report** – Finalized the rules as approved by LESC and filed those with the Secretary of State. Worked on the budget for the Commission for the upcoming biennium – *Video time stamp 0:02:59*
2. **Discussion Item** – Presentation by Josh Nasbe – *Video time stamp 0:04:00*
 - Power Point presentation and discussion of ORS 243.809; 243.812; and 131.930.
3. **Discussion Item** – Discussion and review of proposed LESC Guide – *Video time stamp 0:18:05*

Discussion and review of the proposed guide which includes edits by Commissioner Makler and Commissioner Karia.

- Screen share of draft document. (*See Video time stamp 0:20:10*)

- Introduction. (See Video time stamp 0:21:28)
- Effects on Disciplinary Bodies. (See Video time stamp 0:40:56)
- Effects on Arbitrators. (See Video time stamp 0:45:08)
- Application of Discipline Guide. (See Video time stamp 0:46:06)

Discussion regarding forming a sub-committee to review drafts and provide a draft for the Commission to consider. (See Video time stamp 0:34:50)

Commissioners Makler, Karia, Schuback, Teague and Slauson will review the current proposed guide and provide a copy of the proposed guide with their edits for Commission review at the next meeting. (See Video time stamp 0:52:39)

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/>

- Power Point Presentation – ORS 243.809 and 243.812 – Partial Text
- Proposed LESC Guide
- Commissioner Karia Email – Edits to proposed draft guide
- Commissioner Makler Email – Edits to proposed draft guide
- Commissioner Fine Email – “Intent” in ORS 243.317

Next Meeting:

Date: TBD