

## Meeting Minutes

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

Date: January 31, 2023

Time: 11:00 am to 12:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

#### Attendees

Members in attendance: Chief Timothy Addleman, Tarron Anderson (arrived at 11:10), Sheriff Angela Brandenburg, Laura Fine, Brian Henson, Anil Karia, Mark Makler, Steven Schuback, Michael Slauson, Chief John Teague, Michael Wu

Staff in attendance: Fred Boss, Kristen Gilman, Toni Kemple

Members not in attendance: 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 the minutes for November 28, 2022, Commission Meeting was made by Commissioner Makler and seconded by Commissioner Teague. There were no objections. Motion was approved.

#### **PRESENTATIONS:**

1. **Discussion Item** – Review of Draft Narrative Guide – *Video time stamp 0:02:15*

Brief introduction of the work done the subcommittee. Presented by Fred Boss.

- A subcommittee has been working on a narrative guide, an educational document for law enforcement agencies and the public on the rules and how to use the rules in practice. It is a document that is not law but is a guide for practitioners on how to use the law.
- Members of the subcommittee were Commissioners Karia, Makler, Slauson, Schuback and Teague.
- The draft is recommended for adoption by the committee with one point to be brought before the Commission to hear the arguments and decide. (*see video time stamp 0:03:45*)

Review of guide presented by Commissioner Karia and Commissioner Schuback. (*see video time stamp 0:05:16*)

- Discussion of multiple instances of misconduct on page 5 of the guide. (*see video time stamp 0:07:50 and 0:30:50*)
- Discussion regarding defining the purpose of the guide. (*see video time stamp 0:27:05 and 0:*)
- Review of the draft guide. (*see video time stamp 0:30:50*)

**MOTION**

Motion to adopt the Guide as written with the exception that Commissioner Karia will work on the multiple instances paragraph and when those changes are approved by Commissioner Schuback it is adopted, it will be distributed to everyone who received notice of the rule was made by Commissioner Teague and seconded by Commissioner Makler. The motion carried by a roll call vote with 10 in favor and 3 not in attendance.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not in Attendance</b>
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
Laura Fine	✓			
Brian Henson	✓			
Anil Karia	✓			
Mark Makler	✓			
Steven Schuback	✓			
Umatilla County Commissioner John Shafer				✓
Michael Slauson	✓			
Chief John Teague	✓			
Benny Williams				✓
Michael Wu				✓

**PUBLIC COMMENT** - *Video time stamp 0:56:00*

**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/llesc/>

- Draft Narrative Guide

**Next Meeting:**

**Date:** TBD

**Time:** TBD

**Location:** Via ZoomGov