

## Meeting Minutes

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

Date: August 29, 2023

Time: 2:00 pm to 3:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

#### Attendees

Members in attendance: Tarron Anderson, Phil Castle, Laura Fine (arrived at 2:21), Anil Karia, Mark Makler, Steven Schuback, Umatilla County Commissioner John Shafer, Michael Slauson, Chief John Teague, Benny Williams

Staff in attendance: Kristen Gilman, Toni Kemple

Members not in attendance: Chief Timothy Addleman, Sheriff Angela Brandenburg, Senator Floyd Prozanski

Others: Marc Poris

**Introduction:** Phil Castle was introduced as the new Director of DPSST. (see [Video time stamp 0:00:03](#)).

#### **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 January 31, 2023, Commission Meeting [AS AMENDED] was made by Commissioner Makler and seconded by Commissioner Shafer. Hearing no objections, the Motion was approved. (see [Video time stamp 0:02:04](#)).

#### **PRESENTATIONS:**

##### **1. General Information**

- Since the last meeting, there have been some changes in the membership. Representative Ron Noble is no longer a member of the Commission. Michael Wu, who represented the District Attorneys is now a judicial referee for Marion County, Chief John Teague will retire in September, and the Executive Director Fred Boss has retired. These positions will need to be replaced. (see [Video time stamp 0:02:28](#)).
- Explanation of Senate Bill 808 (see [Video time stamp 0:04:29](#)).

As the commission currently stands and will operate until the end of this year, the Director of DPSST or a designee from the department, and the Attorney General or a designee from the Attorney General's office are co-chairs.

- Beginning January 1, 2024, there will be one single chair and that is the Attorney General or a designee from the Attorney General's office. DPSST will remain a member of the board but will no longer be a co-chair.
- Clean up language in terms of some of the obligations to meet initial deadline since that deadline has passed.
- Changed the quorum requirements.
- Clarifying and expanding the definition of law enforcement officer.

**2. Discussion Item – Report to the Legislature – Video time stamp 0:07:19**

Brief Review and discussion of the report to the Legislature.

**MOTION**

Motion to adopt the report, as updated and distributed to the commissioners by email, by Commissioner Karia and seconded by Commissioner Teague. Hearing no objections, the motion was approved.

**3. Discussion of possible agenda items. Video time stamp 0:12:07**

- Focus on the seven areas and look at non-terminable conduct.
- Update the LESC Guide
- Update Notification List
- Update Rules
- Discussion of Duty to Intervene

**4. Public Comment Video time stamp 0:24:13**

- Comments by Marc Poris

**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/lesc/>**

- 2023 Report to the Legislature
- SB 808

**Next Meeting:**

**TBD**