# **Meeting Minutes**

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

Date: November 7, 2023

Time: 1:30 pm to 2:00 pm

Location: Virtual via Zoom

Call to Order, Roll Call

#### **Attendees**

Members in attendance: Chief Timothy Addleman, Tarron Anderson, Sheriff Angela Brandenburg, Laura Fine, Anil Karia, Steven Schuback, Umatilla County Commissioner John Shafer, Michael Slauson, Benny Williams (arrived after roll call)

Staff in attendance: Kristen Gilman, Toni Kemple

Members not in attendance: Phil Castle, Mark Makler, Senator Floyd Prozanski

Others: Marc Poris, Michael Harper

### **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

Co-Chair Michael Slauson asked for corrections, additions, or deletions, or any objections to approving the August 29, 2023, meeting minutes. Hearing no objections, the minutes were approved.

#### **PRESENTATIONS:**

**Discussion Item** – Changes to statutes under SB 808 (2023) – *Video time stamp 0:01:30* 

Discussion of the changes to administrative rules needed pursuant to SB 808 (2023).

- Change in the definition of "law enforcement officer" and 'law enforcement agency". (see <u>video time stamp 0:02:42)</u>
- Change to the notice of the rules, adding the Director of the Department of Corrections.
- Changes not made in SB 808 (2023) to other related provisions of the statutes. (see video time stamp 0:03:15)

### **MOTION**

Motion to include Director of the Department of Corrections in Notice of Proposed Rules in OAR 265-001-0005 was made by Commissioner Karia and seconded by Commissioner Addleman. The motion carried with 8 in favor and 0 opposed by roll call vote. *(see video time stamp 0:12:21)* 

Name	Yes	No	Abstain	Not in Attendance
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
Phil Castle				✓
Laura Fine	✓			
Anil Karia	<b>✓</b>			
Mark Makler				✓
Steven Schuback	✓			
Umatilla County	✓			
Commissioner John Shafer				
Michael Slauson	✓			
Benny Williams				✓ arrived after this
				vote

Continued discussion of the options regarding changing the definition of "law enforcement officer" and "law enforcement agency". (see <u>video time stamp 0:13:35)</u>

- Option 1 Amend our rules consistent with the definitional changes in SB 808 (2023)
- Option 2 Do nothing because of the potential inconsistencies in the statutory scheme.
- Option 3 Make the definitional changes suggested here of "law enforcement agency" and "law enforcement officer", but also include a note on our website that states that we anticipate or expect the legislature to amend 808 and 809 consistently with 812.

### **MOTION**

Motion to accept Option 3 as described was made by Commissioner Addleman and seconded by Commissioner Williams. The motion carried with 8 in favor and 0 opposed by roll call vote.

Name	Yes	No	Abstain	Not in Attendance
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
Phil Castle				✓
Laura Fine	✓			

Name	Yes	No	Abstain	Not in Attendance
Anil Karia	$\checkmark$			
Mark Makler				✓
Steven Schuback	✓			
Umatilla County				✓ left prior to the
Commissioner John Shafer				vote
Michael Slauson	✓			
Benny Williams	✓			

### **Public Comment:**

Comments from Marc Poris (see video time stamp 0:26:35)

# **DOCUMENTS REFERRED TO:**

The following documents were discussed at the meeting and are available on request by <a href="mailing-or-water-emailing

• Draft Rule Update – OAR 265-001-0005 and OAR 265-005-0001

# **Next Meeting:**

Date: November 16, 2023
Time: 10:00 am to Noon
Location: Via ZoomGov