

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: February 5, 2024

Time: 11:00 am to Noon

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Chief Timothy Addleman, Tarron Anderson, Chief George Burke, Laura Fine, Anil Karia, Mark Makler, Kelsie McDaniel (arrived after roll call), Steven Schuback, Michael Slauson, Benny Williams

Staff in attendance: Kristen Gilman, Toni Kemple

Others: Marc Poris, Chris Symeonides

Members not in attendance: Phil Castle, Representative Jeff Helfrich, Senator Floyd Prozanski, Umatilla County Commissioner John Shafer

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/>

PRESENTATIONS:

1. General Update – Video time stamp 0:01:23

- Introduction of the following new commissioners: Chief George Burke, Kelsie McDaniel, and Rep. Jeff Helfrich
- Senate Bill 1574 in this session is the bill that will make corrections to our statutes related to definitions (*see video time stamp 0:02:53*).
- Executive Director position has been opened and the recruitment has now closed. Applications are being reviewed at this time. (*see video time stamp 0:03:30*).

MOTION

Chair Michael Slauson asked for corrections, additions, deletions, or any objections to approving the minutes for November 7, 2023; November 16, 2023; and December 14, 2023. Hearing no objections or concerns, the minutes for November 7, 2023; November 16, 2023; and December 14, 2023 were approved. (*see video time stamp 0:04:50*).

2. Discussion Item – Update on the administrative rules process by Kristen Gilman – Video time stamp 0:05:41

Discussion of the amendments to OAR 265-001-0005 and OAR 265-005-0001, hearings and Commissioner Schuback's draft concept including Commissioner Makler's edits (see video time stamp 0:08:21).

MOTION – Video time stamp 1:01:19

Motion to adopt the amendments to OAR 265-001-0005 and OAR 265-005-0001 as described in the Notice of Proposed Rulemaking filed on November 8, 2023, was made by Commissioner Karia and seconded by Commissioner Addleman. The motion carried with 10 in favor and 1 abstention.

Name	Yes	No	Abstain	Not in Attendance
Chief Timothy Addleman	✓			
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
George Burke	✓			
Phil Castle				✓
Laura Fine	✓			
Anil Karia	✓			
Mark Makler	✓			
Kelsie McDaniel			✓	
Steven Schuback	✓			
Umatilla County Commissioner John Shafer				✓
Michael Slauson	✓			
Benny Williams	✓			

3. Discussion Item – Brief review of non-substantive changes to the Guide.

COMMISSIONER RECOGNITION

Recognition of members appointed to the Commission on February 15, 2022 for a two year term.

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/llesc/>

- [OAR 265-001-0005](#)
- [OAR 265-005-0001](#)
- Draft Concept Guide—Provided by Commissioner Schuback

Next Meeting:

Date: TBD