

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: August 28, 2024

Time: 9:30 am to 10:00 am

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Tarron Anderson, Sheriff Angela Brandenburg, Phil Castle, Dave Henslee, Anil Karia, Kelsie McDaniel, Senator Floyd Prozanski, Steven Schuback, Michael Slauson, Benny Williams, Kristen Winemiller

Staff in attendance: Kristen Gilman, Toni Kemple

Members not in attendance: Representative Jeff Helfrich, Chief George Burke, Michael Lopez

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/>

INTRODUCTIONS

A new Executive Director, Lauri Stewart, will be starting on September 3, 2024. The Chair will be meeting with her to establish some of the formalities for the commission. Commissioners Benny Williams and Director Phil Castle both participated in the interviews for the Executive Director

There are several new Commission members and Commission members were asked to introduce themselves.

- Klamath County Commissioner Dave Henslee will be representing the counties – *Video time stamp 0:02:53*
- Benny Williams– *Video time stamp 0:04:00*
- DPSST Director Phil Castle – *Video time stamp 0:05:05*
- Senator Floyd Prozanski is the Senator for District 4 – *Video time stamp 0:06:05*
- Anil Karia – *Video time stamp 0:06:53*
- Kristen Winemiller – *Video time stamp 0:07:23*
- Steven Schuback – *Video time stamp 0:08:14*
- Tarron Anderson – *Video time stamp 0:09:06*
- District Attorney Kelsie McDaniel – *Video time stamp 0:09:23*
- Sheriff Angela Brandenburg - *Video time stamp 0:10:26*

MOTION

Chair Michael Slauson asked for corrections, additions, deletions, or any objections to approving the minutes for the February 5, 2024, Commission meeting. Hearing no objections or concerns, the minutes for February 5, 2024, were approved. (see video time stamp 0:11:10)

PRESENTATIONS:

- 1. Discussion Item** – Commission Report to House Committee on Judiciary – Video time stamp 0:11:39

The Legislature requires a yearly report in September on the progress that various agencies have made on implementing the rules. In an effort to determine that, a survey was sent out to the law enforcement agencies in the State to see what progress they had made. The survey was also sent out to law enforcement and to community members to get feedback on the rules.

MOTION

Motion to approve the report with the addition of the new appointments to the Commission was made by Commissioner Angela Brandenburg and seconded by Commissioner Phil Castle. The motion carried with 10 in favor by roll call vote. Two voting members were not in attendance. (see Video time stamp 0:13:14).

Name	Yes	No	Abstain	Not in Attendance
Tarron Anderson	✓			
Sheriff Angela Brandenburg	✓			
Chief George Burke				✓
Phil Castle	✓			
Dave Henslee	✓			
Anil Karia	✓			
Michael Lopez				✓
Kelsie Davis McDaniel	✓			
Steven Schuback	✓			
Michael Slauson	✓			
Benny Williams	✓			
Kristen Winemiller	✓			

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/>

- 2024 Report to House Committee on Judiciary
- 2024 Executive Summary

Next Meeting:

Date: TBD

Time: TBD