

Meeting Minutes

Commission on Statewide Law Enforcement Standards of Conduct and Discipline

Date: January 30, 2025

Time: 10:00 am to Noon

Location: Virtual via Zoom

Call to Order, Roll Call

Attendees

Members in attendance: Tarron Anderson, Sheriff Angela Brandenburg, Chief George Burke, Phil Castle, Dave Henslee, Kelsie McDaniel, Michael Slauson, Benny Williams, Kristen Winemiller, Representative Jeff Helfrich

Staff in attendance: Lauri Stewart, Toni Kemple

Members not in attendance: Anil Karia, Michael Lopez, Steven Schuback, Senator Floyd Prozanski

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

Chair Michael Slauson asked for corrections, additions, deletions, or any objections to approving the minutes for the November 21, 2024, Commission meeting. A motion to approve the minutes was made by Commissioner Castle and seconded by Commissioner Brandenburg. Hearing no objections or concerns, the minutes for November 21, 2024, were approved. (see video time stamp 0:01:25)

PRESENTATIONS:

1. Executive Director's Report – Presented by Lauri Stewart – *Video time stamp 0:02:10*

The Executive Director provided a brief update on current work including the following:

- Continuing to work on issues with Workday
- Updated the Interagency Agreement
- Working on building an implementation tracking system and public comment collection that will allow for data collection and reporting
- Working on revisions to the Commission website and asked for Commissioner input on the following:
 - Consider the possibility of developing a vision or mission statement
 - Request for Commissioner bios
 - Suggestions regarding web content – what to include and what not to include
- Continuing to work on setting up a regular meeting schedule

2. Discussion Item – By-Laws – Video time stamp 0:07:40

Discussion and review of the By-Laws going page by page with extended discussion on selected sections as follows:

- Review of section **2.B. Terms of Service** regarding staggering the terms of the Commissioners. (see video time stamp 0:10:02)
- Review of section **4.A. Compliance with Oregon Public Meetings Law** regarding a series of private communications with other commissioners. (see video time stamp 0:16:43)
- Review of Section **4.B. Regular Meeting Frequency** regarding changing to every month. (see video time stamp 0:23:29)
- Review of Section **4.E. Notice Requirements** and **4.F. Meeting Agendas** regarding notices and meeting materials and providing those at least a week in advance. (see video time stamp 0:25:57)
- Review of section **5.A. Voting/Quorum** regarding procedures and requirements including the consent agenda exception. (see video time stamp 0:36:40)
- Review of section **5.B. Participation** regarding facilitating discussion among Commission members and abstentions. (see video time stamp 0:38:24)
- Review of section **9.E. Media, Legislative, and Public Communication** regarding inquiries or requests seeking statements and the process for responding (see video time stamp 1:04:59)

MOTION

Motion to approve the By-Laws as modified, notwithstanding the staff's ability to put into a different format and make non-substantive changes, was made by Commissioner Brandenburg and seconded by Commissioner Burke. The motion carried with 8 in favor by roll call vote. Four voting members were not in attendance.

Voting members	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				✓
	8	0	0	4

3. Discussion Item – Interagency Agreement – Video time stamp 1:22:08

Discussion and review of the Interagency Agreement. Because DOJ staff is providing services to the Commission, the Interagency Agreement is a way to memorialize the agreement to provide those services.

MOTION

Motion to approve the Interagency Agreement and have it signed by Chair as presented was made by Commissioner Henslee and seconded by Commissioner Castle. The motion carried with 8 in favor by roll call vote. Four voting members were not in attendance.

Voting members	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				✓
	8	0	0	4

Proposed Agenda Items

Discussion of possible agenda items for the next meeting.

- The Commission is tasked statutorily with reviewing on a periodic basis the rules that have already been adopted. The Chair has asked Commissioners to review the rules as they exist and if they are able to share with staff directly any concerns, thoughts or items for discussion at the next meeting.
- The Executive Director will provide a summary of comments received about the standards for discussion at the next meeting.
- Provide the results of the survey regarding implementation, and how we can assist law enforcement agencies adopt and apply the rules.

Public Comment

Marc Poris (see video time stamp 1:37:33) and Charlie Michelle Wesley (see video time stamp 1:41:55)

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/lesc/>

- Proposed By-Laws
- Interagency Agreement

Next Meeting:

Date: TBD

Time: TBD

Location: Via ZoomGov