

AI TASK FORCE MEETING MINUTES

December 16, 2024, 1:00 pm

TWV recording: <https://twv.org/watch/?eventID=2024121079>

Call to order and establishment of quorum

Present:

1. Crystal Leatherman, Local and State Government Affairs Manager, Washington Retail Association
2. Magda Balazinska, Professor and Director of Paul G. Allen School of Computer Science and Engineering, University of Washington
3. Leah Koshiyama, representing the LGBTQ community in personal capacity; Senior Director, Responsible AI and Technology, Salesforce
4. Paula Sardinas, President/CEO of FMS Global Strategies
5. Cherika Carter, Secretary Treasurer, Washington State Labor Council
6. Sen. Joe Nguyen, 34th District, Chair of Senate Environment, Energy, and Technology Committee
7. Ryan Harkins, Senior Director of Public Policy, Microsoft
8. Katy Ruckle, State Chief Privacy Officer, WaTech
9. Rep. Travis Couture, 35th District
10. Yuki Ishizuka, Senior Policy Analyst, Attorney General's Office
11. Dr. Tee Sannon, Technology Policy Program Director, ACLU of Washington

Public comment

No comments provided.

Discussion

Ishizuka provides background for development of recommendation, beginning with Rep. Orwall's bill SHB 1999 (2024). Describes problems with prosecution, and perpetuation of harm for real children who are victims. Notes that recommendation does not endorse a specific bill, simply endorses policy change. Provides review of Consumer Protection and Privacy and Public Safety Subcommittee discussions and unanimous endorsements of the recommendation. Invites discussion.

Leatherman describes the recommendation as a technical fix to make previous bill enforceable, supportive of this change.

Balazinska moves to vote, Leatherman and Ruckle second.

Vote

Task Force Member	Aye	Nay	Abstain	Absent
Sen. Joe Nguyen, D-White Center	X			
Sen. Matt Boehnke, R-Kennewick				X

Rep. Clyde Shavers, D-Clinton				X
Rep. Travis Couture, R-Allyn	X			
Sheri Sawyer, Governor's Office				X
Yuki Ishizuka, Attorney General's Office	X			
Scott Frank, Auditor's Office				X
Katy Ruckle, Washington Technology Solutions	X			
Dr. Magdalena Balazinska, University of Washington	X			
Kelly Fukai, Washington Technology Industry Association				X
Ryan Harkins, Microsoft	X			
Dr. Tee Sannon, ACLU-Washington	X			
Vicky Tamaru, buildJUSTLY				X
Paula Sardinas, WA Build Back Black Alliance	X			
Leah Koshiyama, Salesforce	X			
Crystal Leatherman, Washington Retail Association	X			
PENDING, Hospitality industry representative				n/a
Cherika Carter, Washington State Labor Council, AFL-CIO	X			
Chief Darrell Lowe, Redmond Police Department				X

AGO staff – invites additional discussion.

Couture – motion to adjourn, Balazinska seconds.

Vote: all in favor, unanimous.

Meeting adjourned at 1:11pm