



**AI Task Force Meeting Minutes**  
**September 25<sup>th</sup>, 2025**  
**1:30pm-4:30pm**

**Task Force Attendees:**

1. Vicky Tamaru
2. Sean DeWitz
3. Terrance Stevenson
4. Magda Balazinska
5. Cheriha Carter
6. Yuki Ishizuka
7. Scott Frank
8. Beau Perschbacher
9. Paula Sardinas
10. Senator Matt Boehnke
11. Katy Ruckle
12. Crystal Leatherman
13. Leah Koshiyama
14. Tee Sannon
15. Senator Marko Liias
16. Ryan Harkins
17. Representative Clyde Shavers

*Call to Order*

- The meeting began with opening remarks from Task Force member Yuki Ishizuka. The agenda was briefly discussed to highlight the meeting topics and recommendations being considered. A recap was shared of the August 21<sup>st</sup> voting meeting and which recommendations were shared.
- Yuki Ishizuka motions to approve the minutes. Seconded by Magda Balazinska. Minutes have been approved.

**Public Comment Period Begins**

- Meeting facilitator, Yuki Ishizuka, gives an overview of the written public comments. The in-person comments are shared by John McNamara in support of the Education Recommendation. John Scott gives a public comment regarding prior authorization. Courtney Marabetta, Washington AFT, gives a public comment regarding the proposed Education recommendation. Jeremy Winn gives a public comment regarding the

Education recommendation and the importance of support in the community college system.

#### Public Comment Period Ends

- The meeting goes over the appropriate changes requested for the recommendation on Training Data Transparency. The Training Data Transparency recommendation was approved.
- The meeting shifted to discuss the Education recommendation regarding the changes reflected in the new version of the document. These comments were shared by Magda Balazinska. A broad overview was given of the public comments received, the consideration given the comments, additional engagements and the requested edits made in the document.
- Magda Balazinska shares suggested edits in response that can be made to the recommendations. These comments reflect the changes requested by the public comments that were shared in the meeting.
- Cherika Carter makes a comment regarding the support of adding more language to support student data.
- Senator Boehnke shares a similar sentiment regarding the fiscal challenges but agrees with the importance of supporting the policy regarding the community college and student data privacy.
- Senator Liias shares his thoughts about the challenges of pushing a policy that is unlikely to be acted on with the fiscal challenge. A comment is shared by Magda Balazinska that it is important to state the importance of funding needed and requesting resources, it is added on the importance of moving policy forward.
- Ryan Harkins shares the importance of the Task Force to state what is important policy and the fiscal issues are to be solved by elected leaders in the state.
- Beau Perschbacher notes the other resources available to support education.
- Crystal Leatherman shares that in the reality that the legislature acts on the Education recommendation it is not at the expense of new taxes placed on businesses and industry.
- Senator Liias asks if we are sending the message that to support education policy if we are abandoning the group until funding arrives in the late future. Magda Balazinska shares that many states have published similar AI policy and notes the current work that educators are doing now that needs to be supported with additional investment.
- The discussion shifts to Recommendation 5, regarding Prior Authorization. Yuki Ishizuka gives an overview of the changes reflected in the Healthcare recommendation.
- Senator Liias asks for a clarification of the public comment made by the physician in the public comment period. Scott Frank questions if the recommendation sufficiently addresses the comment made by the public commentator.
- Cherika Carter states that it is of interest to consider in the future regarding testing and piloting and specific language in the recommendation. As well as potential auditing or the regulatory process that is needed.
- Beau Perschbacher mentions the extent of stakeholder engagement done on the recommendation and further work that can be done outside of this recommendation. Yuki Ishizuka motions to vote and Ryan Harkins seconds. Recommendation is approved.

- Ryan Harkins introduces the recommendation on AI Governance. He shares that the recommendation is to support AI and innovation in a responsible manner.
- Senator Liias mentions the comments shared by TechNet and supports the tone of the recommendation requests to include supportive language of artificial intelligence.
- Katy Ruckle shares the requirement that as a practice that the state mandates not adopting AI unless it is subject to governance frameworks such as NIST RMF.
- Additional discussion was made of different points of low-risk AI not being hindered but Crystal Leatherman motions to vote, motion is seconded by Yuki.
- Sen Liias motions to amend recommendation Crystal Leatherman seconds and rescinds initial motion. It was suggested to amend the language in the break.

*Break from 2:45-3pm*

- The group considered recommendation 7 with introduction to the recommendation delivered by Cherika Carter and addition by Crystal Leatherman.
- Senator Liias mentions the fairness of the document especially for businesses who are not aware their technology may have AI.
- Task Force states the importance of a continued working group Sean DeWitz motions to vote which is seconded by Magda Balazinska. The recommendation is approved.
- The Task Force continues to deliberate recommendation 8, AI Grant Program. Subcommittee co-chair Paula Sardinas introduces the work of the Industry & Innovation subcommittee that led to the creation of the grant program. Challenges of rural and nontraditional entrepreneurs are shared.
- Sean DeWitz mentions the work of Rep. Keaton in the AI Grant Program, which was shared to the subcommittee with Rep. Keaton.
- Cherika Carter shares a comment regarding neglecting to include strategic inclusion as the Task Force considers supporting small businesses as well as the importance of the Task Force to consider Transportation and Climate/Energy.
- Paula Sardinas shares the intentional reason for the language to support federal changes regarding DEI. Magda Balazinska motions to vote and Ryan Harkins seconds. Recommendation 8 was approved.
- Meeting facilitator Yuki Ishizuka redirects the Task Force to consider the changes relating to the Education recommendation made during the break. Magda Balazinska gives an overview of the changes made in the recommendation language. Yuki makes motion to approve Senator Boehnke recommendation approved.
- The Task Force looks over the proposed recommendation language in Recommendation 6. Yuki Ishizuka motions to vote and Magda Balazinska seconds, recommendation is approved.
- Closing remarks are delivered by Yuki Ishizuka.