

AI Task Force Meeting Minutes
August 21, 2025, 1:30-4:30pm
TVW: Artificial Intelligence Task Force - TVW

Call to order

Task Force members present

1. Rep. Clyde Shavers, D-Clinnton
2. Chief Darrell Lowe, Redmond Police Department
3. Dr. Magdalena Balazinska, Director, Paul G. Allen School of Computer Science and Engineering, University of Washington
4. Yuki Ishizuka, Attorney General's Office
5. Sean DeWitz, Washington Hospitality Association
6. Ryan Harkins, Senior Director of Public Policy, Microsoft
7. Crystal Leatherman, Washington Retail Association
8. Leah Koshiyama, Senior Director of Responsible AI & Tech, Salesforce
9. Katy Ruckle, State Chief Privacy Officer, Washington Technology Solutions
10. Scott Frank, Director of Performance and IT Audit, Auditor's Office
11. Beau Perschbacher, Senior Policy Advisor for Economic Development & General Government, Governor's Office
12. Sen. Matt Boehnke, R-Kennewick
13. Dr. Tee Sannon, Technology Policy Program Director, ACLU-Washington
14. Vicky Tamaru, buildJUSTLY
15. Cherika Carter, Secretary Treasurer, Washington State Labor Council, AFL-CIO
16. Sen. Marko Liias, D-Edmonds

AGO Staff: Sumayo Hassan, Misha Werschkul

- The meeting began with the introduction of Task Force members and welcoming new Task Force members. Senior Policy Analyst, Yuki Ishizuka, outlines the agenda and subcommittee work of the Task Force.
- Yuki Ishizuka outlines the necessary work of approving the meeting minute. The motion was put forward by Sen. Boehnke and seconded by Crystal Leatherman. Sen Liias abstained on voting for approval of minutes. Minutes were approved.
- Public comment period commenced with the Yuki Ishizuka stating the written comments sent before convening the meeting.
- The in-person meeting commenting period has begun with Jai Jaisimha, Transparency Coalition sharing comments.
- The public comment period was put on pause as Sen. Boehnke shared the comments of folks wanting to delay the vote to September. A clarifying comment was asked by Yuki Ishizuka if the delay was asked for all recommendations or pertaining to Education and Healthcare recommendation.

- An additional question was asked by Cherika Carter about the process of today's vote and if an opportunity to edit would be possible in today's meeting.
- Sen. Liias asks if there is a middle ground choice where commenting can be possible but also resume today's voting meeting. Tee Sannon shares that a useful approach would be voting on the two recommendations and leaving the three last recommendations could be for the September Task Force meeting.
- Beau Perschbacher asks to better understand the report process and if it would substantially alter timelines to delay voting.
- The public comment period commenced with John McNamara sharing their perspective on the voting and Education recommendation. They agree on the recommendation but ask the Task Force to consider more stakeholders with unions and state education leadership.
- Christine Brewer provides a public comment about the Healthcare recommendation and shared
- Max Martin shares the public comment about taking the opportunity to table the vote. The public comment period ends.
- The Task Force moves on to consider the first recommendation of the Ethical AI subcommittee about adoption of the NIST principles. Katy Ruckle shares the work of the subcommittee to develop the recommendation and responds to questions asked by Task Force members.
- Cherika Carter comments on the importance in including worker perspective by including worker voice in this recommendation. This is at risk of not including the workers most impacted.
- Beau Perschbacher asks as recommendations are being shared to include any feedback that was made to summarize the debate.
- Katy Ruckle shares that this recommendation is adopting work developed by NIST. Crystal Leatherman shares the point that if there are changes made to NIST at the federal level, to consider an updated recommendation for the cohesion across state lines. Magda Balazinska shares her approval of the first recommendation and shares her comments of minor language changes and opportunities to develop new recommendations.
- Cherika Carter shares that NIST principles do not explicitly state workers in the language but names business, industry, and government.
- Rep. Shavers motioned to vote, and Katy Ruckle seconds.

Name	Yay	Nay	Abstain	Absent
Yuki Ishizuka	x			
Sen. Matt Boehnke	x			
Rep. Travis Couture				x
Rep. Clyde Shavers	x			
Beau Perschbacher	x			
Scott Frank			x	

Katy Ruckle	x			
Magda Balazinska	x			
Kelly Fukai				x
Ryan Harkins	x			
Tee Sannon	x			
Vicky Tamaru				x
Paula Sardinas				x
Leah Koshiyama	x			
Crystal Leatherman	x			
Sean DeWitz	x			
Cherika Carter		x		
Darrell Lowe	x			
Sen. Liias	x			
Total	13	1	1	4

- The second recommendation begins being deliberated by the group. The introduction of the recommendation is brought forward by Leah Koshiyama.
- Sean DeWitz asks a question about the consideration of proprietary information left out in consideration of the training models. Crystal Leatherman responded to Sean's question and pointed to the same flag of wanting protection of proprietary information. Ryan Harkins shares support of the general direction of the recommendation but shared concerns of the need for a similar caveat in first recommendation.
- Rep. Shavers asks if it would be possible to have conditional approval, and motions for conditional approval. Sen. Liias asks about the procedure of conditional approval and asks a clarifying question if the SAG-AFTRA comments in the findings would be included in the conditional approval.
- Sen. Liias asks a clarification of the legal questions of proprietary information.
- Rep. Shavers amends his motion of conditional approval, subject to the inclusion of IP caveat to recommendation one, and inclusion of SAG-AFTRA edits in paragraph nine. Magda Balazinska seconds the motion.

Name	Yay	Nay	Abstain	Absent
Yuki Ishizuka	x			
Sen. Matt Boehnke		x		
Rep. Travis Couture				x
Rep. Clyde Shavers	x			
Beau Perschbacher				x
Scott Frank			x	
Katy Ruckle	x			
Magda Balazinska	x			
Kelly Fukai				x

Ryan Harkins	x			
Tee Sannon	x			
Vicky Tamaru				x
Paula Sardinas				x
Leah Koshiyama	x			
Crystal Leatherman	x			
Sean DeWitz	x			
Cherika Carter	x			
Darrell Lowe	x			
Sen. Liias	x			
Total	12	1	1	5

- A conditional vote is made in support of the recommendation, subject to review the language introduced and deliberated by the Task Force.
- A question is asked clarifying the process of minor approval versus substantial changes.
- The group takes a break before considering the last three recommendations.
- The Task Force reconvenes with Sumayo Hassan introducing the work of the subcommittee. Crystal Leatherman gives an overview of the recommendation and the process in developing the feedback.
- Sen. Boehnke asks for the consideration of delay of the vote of the recommendation.
- Crystal Leatherman, motions to vote with seconded by Leah Koshiyama. The recommendation is approved with a vote of eleven.

Name	Yay	Nay	Abstain	Absent
Yuki Ishizuka	x			
Sen. Matt Boehnke		x		
Rep. Travis Couture				x
Rep. Clyde Shavers	x			
Beau Perschbacher	x			
Scott Frank			x	
Katy Ruckle	x			
Magda Balazinska	x			
Kelly Fukai				x
Ryan Harkins	x			
Tee Sannon		x		
Vicky Tamaru				x
Paula Sardinas				x
Leah Koshiyama	x			
Crystal Leatherman	x			
Sean DeWitz	x			

Cherika Carter	x			
Darrell Lowe	x			
Sen. Liias		x		
Total	11	3	1	4

- The fourth recommendation is considered with introduction by Sumayo Hassan. Magda Balazinska shares a deeper overview of the document going into details of the findings and recommendations.
- Sen. Boehnke shares that folks would like more time to determine the recommendations and motions a delay would provide more additional comments. Yuki Ishizuka asks that comments be made, and more motions be considered.
- Beau Perschbacher asks a clarifying question about the fiscal challenge about the source of investment from this recommendation. Magda Balazinska, shares the need to support students.
- Sen. Liias, asks for more feasible opportunities to support students and for the subcommittee to consider how to make that possible. States that they would not be able to support the recommendation with budgetary concerns.
- Cherika Carter shares the appreciation of including concerns of digital divide and centering experience of teachers.
- Scott Frank makes comments on recommendations one and four of the document, and shares a concern that they are tangential to the issue of AI. Magda Balazinska shares the consideration behind the inclusion comment.
- Sen. Liias, shares that the recommendation overlooks other gaps for students and their families, the devices, and class sizes. Sean DeWitz shares a point of the depth of the recommendation that has been considered.
- Cherika Carter, circle back on their comment about process and how to include amendment.
- Senator Boehnke motions to defer the vote on the recommendation and Crystal Leatherman seconds the motion.

Name	Yay	Nay	Abstain	Absent
Yuki Ishizuka		x		
Sen. Matt Boehnke	x			
Rep. Travis Couture				x
Rep. Clyde Shavers			x	
Beau Perschbacher			x	
Scott Frank	x			
Katy Ruckle	x			
Magda Balazinska			x	
Kelly Fukai				x
Ryan Harkins			x	

Tee Sannon	x			
Vicky Tamaru				x
Paula Sardinas				x
Leah Koshiyama	x			
Crystal Leatherman	x			
Sean DeWitz	x			
Cherika Carter	x			
Darrell Lowe	x			
Sen. Liias	x			
Total	10	1	4	4

- The Task Force considers the fifth recommendation of the day from the Healthcare subcommittee. The introduction was made by Yuki Ishizuka, and the recommendation was given a deeper overview by Magda Balazinska.
- Beau Perschbacher asks a question about the voting and the public comment shared and the approval process. Members of the Healthcare subcommittee agree to remove the language of the approval.
- Cherika Carter asks that a motion be made to delay the vote to include worker input that is not currently present. Senator Boehnke shares a similar thought of delaying the vote. A question is asked about the individuals/groups needed to input their thoughts with the Healthcare recommendation.
- Katy Ruckle asks a clarifying question about clarity how prior authorization is connected to union issues. Cherika Carter responds that workers are inherently involved in the process of prior authorization.
- A motion seconded by Sen. Liias and Sen. Boehnke in favor of deferring the vote.

Name	Yay	Nay	Abstain	Absent
Yuki Ishizuka		x		
Sen. Matt Boehnke	x			
Rep. Travis Couture				x
Rep. Clyde Shavers			x	
Beau Perschbacher		x		
Scott Frank	x			
Katy Ruckle			x	
Magda Balazinska			x	
Kelly Fukai				x
Ryan Harkins			x	
Tee Sannon			x	
Vicky Tamaru				
Paula Sardinas				x
Leah Koshiyama			x	
Crystal Leatherman			x	

Sean DeWitz		x		
Cherika Carter	x			
Darrell Lowe	x			
Sen. Lijas	x			
Total	5	3	7	3

- Closing remarks delivered by Yuki Ishizuka.
- Rep. Shavers shares remarks of HB 1168 and the current standing of the bills.