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LEGISLATIVE POLICY  
AND RESEARCH OFFICE

# Joint Task Force on Artificial Intelligence

Meeting #1: Introduction

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# Meeting Agenda

- Welcome and Roll Call
- Member Introductions
- Adoption of Task Force Rules
- Chair Election
- Public Records and Open Meetings Act Training
- Introduction to the Oregon Legislative Information System (OLIS)
- House Bill 4153 Review
- Committee Workplan Discussion



Please have:

- Camera on if possible
- Microphone unmuted

# Roll Call



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# Member Introductions

# Introductions: Task Force Composition

**Pursuant to HB 4153 (2024), members of the Joint Taskforce on Artificial Intelligence were appointed from specified organizations and areas of expertise as follows:**

**Three members representing business leagues, trade or professional organizations:**

- Kelsey Wilson, Oregon Business and Industry
- Skip Newberry, Technology Association of Oregon
- David Edmonson, TechNet

**Two members from public universities:**

- Alan Fern, Oregon State University
- Madhusudan Singh, Oregon Institute of Technology

**One member from local government:**

- Jason Kistler, City of Independence

**One member from a consumer advocacy group:**

- Justin Brookman, Consumer Reports



# Introductions: Task Force Composition (Cont.)

## **One member from with a background in ethics:**

- Sara Tangdall, Salesforce

## **One member of the Judicial Department:**

- Reza Alavi, Sr. Assistant General Counsel, Oregon Judicial Department, Office of General Counsel

## **One member from the Attorney General's Office:**

- Kimberly McCullough, Legislative Director, Oregon Department of Justice

## **One member from the State Chief Information Officer's Office:**

- Dr. Jimmy Godard, State Chief Technology Officer, Enterprise Information Services

## **One member from the Legislative Fiscal Office (non-voting):**

- Sean McSpaden, Principal Legislative IT Analyst



# Introductions: Questions

## Questions:

1. Name, pronouns, organization, and role in organization
2. What is your position on this Task Force, and what experiences, lived or professional, do you bring to this work?
3. What are you looking forward to on the Task Force?



# Task Force Rules

LPRO Staff



# Task Force Rules

- Based on committee rules
- Chair elected from membership
- Quorum and meeting requirements, including notice and recording
- Task force action
- Off-site meetings and field trips
- Amending the rules



# Adoption of Task Force Rules

## Motion to Adopt Rules

### **Motion:**

*"I move to adopt the Joint Task Force on Artificial Intelligence rules dated June 28, 2024."*  
(no second required)

### **Discussion?**

### **Roll Call Vote**

(requires majority of voting members to adopt: thirteen voting members = seven yes votes)



# Elect Chair



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# Election of Chair

## **Role of the Chair:**

- Will encourage full and safe participation by members in all aspects of the process and assist in the process of building consensus;
- Will ensure all participants abide by the expectations for the decision-making process and respectful behavior;
- Will work with LPRO staff to develop meeting agendas, meeting presentations, and ensure an efficient decision-making process; and
- Will serve as liaison between the Task Force and the legislature

## **Requirement:**

- Task Force must elect one of its members to serve as chairperson



# Selection of Chair

1. **Nomination** (self-nomination or nominate another member)

2. **Motion:**

*“I move to elect \_\_\_\_ as Chair.”*

3. **Discussion?**

4. **Roll Call Vote**

(requires majority of voting members to elect = seven yes votes)



# Public Records and Open Meetings

Erin Jansen, Legislative Counsel

# Introduction to OLIS

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# Using OLIS

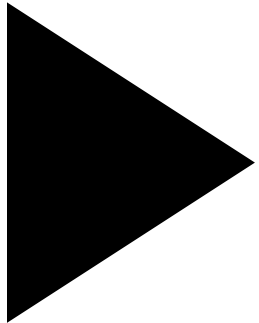
- **Navigating the Oregon State Legislature Website:**  
<https://www.oregonlegislature.gov/>
  - Use the link for OLIS, the Oregon Legislative Information System
- **Navigating the Task Force page:**  
<https://olis.oregonlegislature.gov/liz/2023I1/Committees/JTFAI/Overview>
  - Member and staff information
  - Meeting dates, agendas, meeting materials
- **Staying Engaged:**  
[https://www.oregonlegislature.gov/citizen\\_engagement](https://www.oregonlegislature.gov/citizen_engagement)
  - Register for e-mail alerts
  - FAQs





# Connecting with the Public

- **Live-stream:** Capitol viewing station and on OLIS Task Force site:  
<https://olis.oregonlegislature.gov/liz/2023I1/Committees/JTFAI/Overview>
  - Use the link for materials and recordings
- **Public Comment:**
  - Sign up prior to meeting if on the agenda, or
  - Comment in writing:
    - [JTFAI.exhibits@oregonlegislature.gov](mailto:JTFAI.exhibits@oregonlegislature.gov)
- **Language Access** (interpretation, translation, CART):  
<https://www.oregonlegislature.gov/lpro/Pages/language-access.aspx>



# House Bill 4153

LPRO Staff

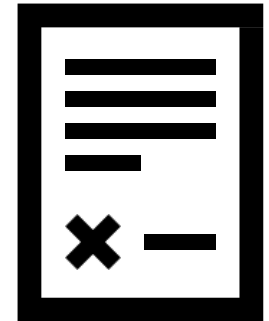


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# House Bill 4153: How We Got Here

## **2024 Short Session**

- February 7: Joint Committee on Information Management and Technology holds Public Hearing
- February 14: Joint Committee on Information Management and Technology holds Work Session, refers bill to Ways and Means as amended
- February 28: Subcommittee on General Government holds Work Session, refers bill to full Ways and Means committee
- March 1: Ways and Means passes measure
- March 4: House passes [HB 4153](#) (52-0-2-6)
- March 6: Ways and Means passes measure
- March 6: Senate passes [HB 4153](#) (26-3-0-1)
- March 27: [HB 4153](#) signed by Governor Kotek



# House Bill 4153: Key Provisions

82nd OREGON LEGISLATIVE ASSEMBLY--2024 Regular Session

## Enrolled House Bill 4153

Sponsored by Representative NGUYEN D, Senator WOODS; Representatives BYNUM, CHAICHI, FAHEY, PHAM H, RESCHKE, WALTERS, Senators CAMPOS, PATTERSON, WAGNER (Pre-session filed.)

CHAPTER .....

AN ACT

Relating to artificial intelligence; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

**SECTION 1.** (1) The Task Force on Artificial Intelligence is established.

(2) The task force consists of 14 members appointed as follows:

(a) The President of the Senate shall appoint one member from among members of the Senate.

(b) The Speaker of the House of Representatives shall appoint one member from among members of the House of Representatives.

(c) The President of the Senate and the Speaker of the House of Representatives shall jointly appoint:

(A) Three members who represent business leagues, including trade or professional associations.

(B) Two members who represent public universities listed in ORS 352.002.

(C) One member who represents local governments.

(D) One member who represents consumer advocacy groups.

(E) One member who has expertise in ethics and technology.

(F) One member who is from the Legislative Fiscal Office.

(d) The Chief Justice of the Supreme Court shall appoint one member who is from the Judicial Department.

(e) One member shall be the Attorney General or a designee of the Attorney General.

(f) One member shall be the State Chief Information Officer or a designee of the State Chief Information Officer.



- Task Force composition
- Task Force charge
- Stakeholder engagement
- LPRO and agency roles
- Report to Legislative Assembly:
  - December 1, 2024, **final report**



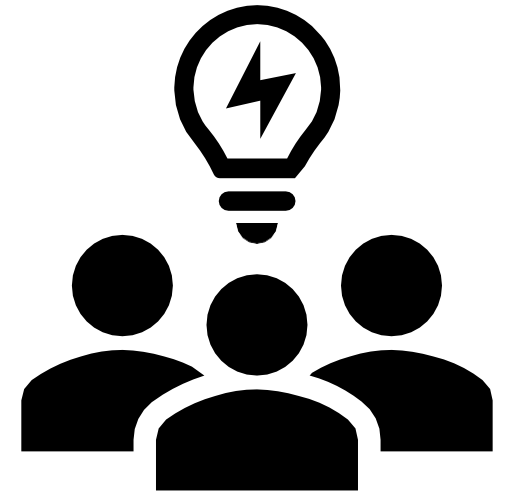
# House Bill 4153: Task Force Charge

- The task force shall examine and identify terms and definitions related to artificial intelligence that are used in technology-related fields and may be used for legislation.
- The task force shall begin its work by examining the terms and definitions used by the United States government and relevant federal agencies.
- The terms and definitions identified by the task force for use in legislation must align as closely as possible with terms and definitions used in federal rules.



# House Bill 4153: Stakeholder Engagement

- The task force shall seek input from a broad range of stakeholders, including stakeholders from institutions of higher education, consumer advocacy groups and small, medium and large businesses affected by artificial intelligence policies.

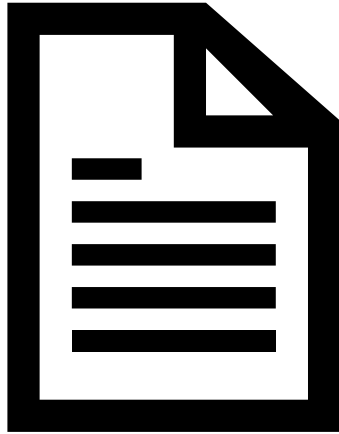


# House Bill 4153: LPRO and Agency Roles

- Legislative Policy and Research Office (LPRO) is directed to provide **staff support**, including logistical and administrative assistance.
- All agencies of state government, as are directed to assist the task force in the performance of the duties of the task force and, to the extent permitted by laws relating to confidentiality, to furnish information and advice the members of the task force consider necessary to perform their duties.



# House Bill 4153: Task Force Report



- **December 1, 2024:** The task force shall submit a report and shall include recommendations for terms and definitions that may be used for state legislation, to an interim committee of the Legislative Assembly related to information management and technology no later than December 1, 2024.





# Workplan Discussion

Task Force Chair



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# Discussion Prompts

- Knowing the charge and timeline for this task force, how do you suggest you use your time to meet the goals of HB 4153?
- How do you envision the Legislature using the definitions this task force recommends?
- What information do you need to meet the task force goals?
- Which agencies and stakeholders should be involved in this work?
- How can this task force best reach consensus on definitions?



# Next Steps

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