

JOINT INFORMATION MANAGEMENT AND TECHNOLOGY

December 11, 2024

Hearing Room H-170

8:30 AM

MEMBERS PRESENT:

Sen. Rob Wagner

Rep. Nancy Nathanson, Co-Chair

Rep. Kevin Mannix

MEMBER(S) EXCUSED:

Sen. Aaron Woods, Co-Chair

Rep. Annessa Hartman

Sen. Kim Thatcher

STAFF PRESENT:

Sean McSpaden, Legislative Fiscal Office

Vivian Stair, Committee Assistant

EXHIBITS:

Exhibits from this meeting are available [here](#)

00:00:32 [Meeting Called to Order](#)

00:00:33 Representative Nancy Nathanson, Presiding Co-Chair

00:01:48 Sean McSpaden, Legislative Fiscal Office

00:03:10 Co-Chair Nathanson

00:03:16 [Update on Agency IT Strategic Plans and Proposed Agency IT Project/Budget Requests for 2025-27](#)

00:03:17 Mr. McSpaden

00:04:04 Terrence Woods, State Chief Information Officer

00:09:07 Co-Chair Nathanson

00:09:40 Mr. Woods

00:10:16 Co-Chair Nathanson

00:12:37 Mr. Woods

00:14:58 Rep. Mannix

00:15:21 Mr. Woods

00:16:04 Rep. Mannix

00:17:02 Mr. Woods

00:18:09 Rep. Mannix

00:18:47 Sen. Wagner

00:19:26 Mr. Woods

00:21:23 Sen. Wagner
00:21:56 Mr. Woods
00:22:26 Sean McSpaden, Legislative Fiscal Office
00:25:42 Rep. Mannix
00:26:55 Co-Chair Nathanson
00:27:55 Mr. McSpaden

00:28:18 **State Government Artificial Intelligence Advisory Council (EO: 23-26) - Adoption of Council Recommendations/Roadmap**

00:28:29 Terrence Woods, State Chief Information Officer
00:32:38 Kathryn Darnall Helms, State Chief Data Officer
00:34:29 Mr. Woods
00:35:22 Co-Chair Nathanson
00:35:47 Ms. Darnall Helms
00:38:04 Co-Chair Nathanson
00:39:26 Mr. Woods
00:40:28 Rep. Mannix
00:41:36 Sean McSpaden, Legislative Fiscal Office
00:44:17 Co-Chair Nathanson
00:45:57 Mr. Woods

00:47:26 **Task Force on Artificial Intelligence (HB 4153 - 2024) - Adoption of Task Force Report and Recommendations**

00:47:31 Sean McSpaden, Legislative Fiscal Office
00:47:58 Skip Newberry, Chair, Oregon Joint Task Force on AI
00:55:15 Rep. Mannix
00:55:52 Mr. Newberry
00:57:02 Rep. Mannix
00:57:22 Mr. Newberry
00:58:42 Sean McSpaden, Legislative Fiscal Office
01:00:22 Mr. Newberry
01:00:37 Co-Chair Nathanson
01:01:57 Mr. Newberry
01:03:06 Co-Chair Nathanson
01:04:09 Mr. Newberry
01:05:52 Rep. Mannix
01:06:19 Mr. Newberry
01:06:57 Mr. McSpaden
01:08:04 Co-Chair Nathanson
01:09:31 Rep. Mannix
01:10:12 Co-Chair Nathanson

01:10:27 **Higher Education Coordination Commission - Modernization Project Report**
01:10:30 Sean McSpaden, Legislative Fiscal Office

01:11:33 Ramona Rodamaker, Deputy Executive Director, Higher Education Coordinating Commission

01:16:18 Sen. Wagner

01:16:51 Ms. Rodamaker

01:17:32 Sen. Wagner

01:18:16 Ms. Rodamaker

01:19:13 Sen. Wagner

01:19:39 Ms. Rodamaker

01:20:50 Rep. Mannix

01:21:44 Ms. Rodamaker

01:22:11 Co-Chair Nathanson

01:23:26 Ms. Rodamaker

01:27:10 Rep. Mannix

01:27:15 Ms. Rodamaker

01:27:47 Rep. Mannix

01:28:00 Ms. Rodamaker

01:31:53 Co-Chair Nathanson

01:32:18 Ms. Rodamaker

01:39:43 Shannon Donivan Johns, Modernization Project Director, Higher Education Coordinating Commission

01:46:11 Co-Chair Nathanson

01:47:04 Ms. Rodamaker

01:48:27 **Department of Education - State School Fund System Modernization Project**

01:48:28 Sean McSpaden, Legislative Fiscal Office

01:48:49 Kai Turner, Assistant Superintendent, Office of Finance and Information Technology, Department of Education

01:49:32 Vanessa Clark, State School Fund Program Manager, Office of Finance and Information Technology, Department of Education

01:51:31 Co-Chair Nathanson

01:52:07 Ms. Clark

01:53:01 Mr. Turner

01:55:21 Sen. Wagner

01:55:56 Mr. Turner

01:59:34 Co-Chair Nathanson

01:59:53 Mr. Turner

02:08:11 Co-Chair Nathanson

02:08:32 Rep. Mannix

02:10:53 Co-Chair Nathanson

02:11:09 Mr. Turner

02:11:39 Co-Chair Nathanson

02:11:56 Ms. Clark

02:12:26 Co-Chair Nathanson

02:12:38 Mr. McSpaden

02:14:07 Co-Chair Nathanson
02:14:49 Rep. Mannix
02:15:14 Mr. Turner
02:15:54 Rep. Mannix
02:16:20 Co-Chair Nathanson
02:17:00 Mr. McSpaden

02:17:04 Meeting Adjourned