

MINUTES

HOUSE ENVIRONMENT, ENERGY & TECHNOLOGY COMMITTEE

DATE: Thursday, February 08, 2024

TIME: 1:30 P.M.

PLACE: Room EW41

MEMBERS: Chairman Barbieri, Vice Chairman Furniss, Representatives Vander Woude, Horman, Scott, Young, Wisniewski, Raybould, Allgood, Bundy, Lambert, Mickelsen, Redman, Wheeler, Chew (Wilson), Necochea, Rubel

**ABSENT/
EXCUSED:** Representative(s) Allgood, Redman, Rubel

GUESTS: The sign-in sheet will be retained in the committee secretary's office; following the end of session the sign-in sheet will be filed with the minutes in the Legislative Library.

Chairman Barbieri called the meeting to order at 1:31 pm.

MOTION: **Rep. Necochea** made a motion to approve the minutes from the January 16, 2024, meeting. **Motion carried by voice vote.**

RS 31173: **Rep. Raybould** presented **RS 31173** which establishes an Artificial Intelligence (AI) Advisory Council. The council includes six members: one House member, one Senate member, and then four AI experts/professionals. The Office of Information Technology Services will serve as a technical advisor to the council. Council members will be responsible for reviewing existing applications of AI in state government and identify potential state-level AI policies for consideration by the legislature and the governor. Based on the expenditures for prior interim committees, this council is estimated to require \$10,000 from the General Fund for each full year of operation. With the sunset date of January 1, 2027, the total appropriation over the lifespan of the council is estimated at \$25,000 from the General Fund.

MOTION: **Rep. Mickelsen** made a motion to introduce **RS 31173**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:36 pm.

Representative Barbieri
Chair

Jacobi Van Amburg
Secretary