

State of Vermont
Artificial Intelligence Task Force
Established Pursuant to Act 137 (H.378) of the 2017-2018 Legislative Session
Meeting No. 10
Friday August 23rd, 2019 1:00 – 4:00 p.m.
Montpelier Conference Room, basement level
Vermont Agency of Commerce and Community Development
1 National Life Drive
Montpelier, VT 05620

1. (1:00-1:15) Welcome, review of agenda (15 minutes)
2. (1:15-1:30) Public comment (15 minutes)
3. (1:30-2:00) Review of requirements of the report (30 minutes)
 - i. John Dooley memorandum
4. (2:00-3:00) Review of Technology Committee progress (1 hour)
 - i. State Performance Officer
5. (3:00-3:30) Mandate in the statute to address the Vermont fiscal impact of AI (30 min)
 - i. Presentation by Catherine Benham, Associate Fiscal Officer/Chief Operating Officer, of Vermont Joint Fiscal Office
6. (3:30-3:45) Open discussion (15 minutes)
 - i. Development of report
 - ii. Budgetary implications of recommendations
7. (3:45-4:00) Additional business (15 minutes)
 - i. Acceptance of February 22nd, 2019 minutes
 - ii. Acceptance of June 14th, 2019 minutes
 - iii. Next meeting date and time, and agenda
8. Adjourn