From:	Blair, Teri (SAO)
To:	McCarthy, Pat (SAO); Rooney, Keri (SAO); Rose, Al (SAO); Talbert, Rick (SAO); Roper, Janel (SAO); Armijo, Sadie (SAO); Woelfle, Scott (SAO); Frank, Scott (SAO); Nelson, Scott (SAO); Collins, Kelly (SAO); Cooper, Kathleen (SAO)
Cc:	Blair, Teri (SAO)
Subject:	7.30.2024 Cabinet Meeting Notes
Date:	Tuesday, July 30, 2024 5:25:29 PM
Attachments:	image001.png

Tuesday, July 30, 2024
CABINET MEETING - virtual
PINNACLE CONFERENCE ROOM - Sunset Lower-Level Training Room
10:00 AM – 12:00 PM

BRIEFING OF CABINET:

Evaluating WA State Oversight of the Cannabis Industry – report by PA
Emily Cimber, Tania Fleming
Teams Documentation – Raylene Wilson
July 24, 2024 – all of SAO moved to 30-day deletion per WA Tech
Retention – decision memo regarding Teams Chat

DIRECTOR'S REPORTS: Open Discussion/Updates:

Al Rose:
Policy
Documentation
Email to Webmaster
request

Kathleen Cooper: virtual
Media – WA State Standard – Egg inspections
DCYF inquiry
Next week – strategy feedback

Kelly Collins:
Pre exit this week w/school district
PoP – still ongoing/report

Keri Rooney: report for Scott Nelson
Tribal relations consultant - contract
Cybersecurity decision package
New Director of OFM – Pat Sullivan – meeting request in Sept
Gov's new legislative liaison and SAO liaison – Sheri Sawyer

Pat McCarthy:

Cheryl Thresher – retiring in Fall – sad to hear

Rick Talbert: virtual

WA State AI taskforce report – first meeting on Friday – report due July 1, 2026

Scott F meeting on Monday – SAO work session (oversight committee)

State AI Taskforce – 23 members

OPMA/public records act

Bylaws/proxy votes

Allen Austin Hall – chair (special hire)

Subcommittees

Gov public policy surrounding AI

Sadie Armijo:

Financial state audit

State agencies working with SAO

Increasing communication

Fraud report – still working on

Interview questions for opening in special investigations

Team Financial Audit opening

Scott Frank:

Meeting regarding security plan

Security exemptions – working through differences

Oct 18 - Joint accountability career fair – Seattle/UW student union

Panel for Pat to speak at?

LCB report timing

AI Oversight Committee – working sessions two weeks before taskforce meetings/Recordings

Scott Woelfle:

FIT – contract

Schools and drill down – out before NASACT

Working with comms regarding soft launch

NASACT presentation

On the road to Wenatchee for training and meet with the team

ACTION ITEMS: none

FOR THE GOOD OF THE ORDER:

Teri Blair
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Pat McCarthy, State Auditor
Keri Rooney, Chief of Staff
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