Private-Sector AI Governance Bills

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	AB 768 / SB 1962	A,F,D	1	1			1,2	1		2			1	1,2
	AB 3265	D	2	1		2	1	2	1		2	1	1	1,2
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	HB 1916	A,D	1	1				1	1			1	1	
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	HB 1709 HB 5496	D A	1,2	1,2				1,2	1	2				1,2,3 1
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Private-Sector Al Governance Bills

Scoping this chart

- → Government-only bills and laws are not included. This chart focuses on bills that explicitly apply to private-sector organizations, even though governmental rules will continue to shape Al governance practice.
- → Similarly, bills that would create a state AI task force or advisory council are also excluded.
- → Sectoral bills and laws are excluded from this chart because of their narrow applicability. For example, New York City's Local Law 144 and Illinois' newly adopted Public Act 103-0804 only apply to the employment context. Nevertheless, such sectoral laws have important implications for a broad set of businesses.
- → Below is a brief description of the types of state law provisions that are considered a match for each column of organizational obligations above. For more information on the terms used in this chart, please see the IAPP's AI governance glossary. As the field evolves, terms may be given distinct meanings under laws and other frameworks. This tracker maps common themes. The presence or absence of a particular tracked provision is not meant to convey any editorial or policy position of the IAPP.

Legislative process

Each state legislature has a unique legislative calendar and different legislative procedures. This set of columns generalizes those different legislative procedures into six categories:

- Introduced: A bill has been introduced on a legislative chamber floor but has not yet moved into committee.
- In committee: A bill is moving through the various committees in its chamber of origin.
- In cross chamber: A bill has passed a vote in its chamber of origin and moved to the opposite chamber of the legislature, e.g., a state house of representatives passed a bill and it moved to the state senate.
- In cross committee: A bill is moving through the various committees in its nonoriginating chamber.
- Passed: Both chambers of the legislature have passed the bill.
- **Signed:** The governor signed the bill and it is now law.

Types of state law provisions

- → Al governance program and documentation: Includes requirements for policies, procedures, or a robust governance or risk-management program and retention of internal assessment and mitigation documentation.
- → Assessments: Includes requirements to conduct risk assessments, impact assessments or rights assessments.
- → **Training:** Includes requirements for training staff about Al governance practices and procedures.
- → Responsible individual: Includes requirements to designate an AI governance officer or other qualified and responsible individual.
- → General notice: Includes requirements to post a public notice of AI governance policies or general disclosures of system information.
- → Explanation/incident reporting: Includes requirements to provide explanations of Alfacilitated decisions or disclose Al incidents to affected consumers or governments. While different, both are post-facto requirements to notify individuals or governments about the behavior of a covered system.

- → Labeling/notification: Includes requirements to label consumer-facing AI systems or provide up-front notification about their use.
- → **Provider documentation:** Includes requirements for downstream documentation, such as specific disclosures from developers to deployers.
- → Registration: Includes requirements for licensing, proactive predisclosure or registration with a government entity.
- → **Third-party review:** Includes requirements for external review of AI systems or governance programs, such as assessments or audits.
- → Opt out/appeal: Includes requirements to provide an alternative to an Al-facilitated decision, respect other opt-out choices or provide a mechanism to appeal.
- → Nondiscrimination: Includes requirements to avoid or mitigate discriminatory impacts of AI systems or duties of care to protect individuals from risks of algorithmic discrimination.