



## Speakers



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# Rise of the Machine

Risk and Governance in the Age of Algorithms

October 7, 2025



### Who We Are

- The Center for Tech and Civic Life (CTCL) catalyzes excellent election administration across every jurisdiction in the U.S.
- We connect election officials, and other local officials, with tools, trainings, and resources so they can best serve their communities, and foster a more informed and engaged democracy

### Let's Get to Know Each Other

- Two poll questions to jumpstart today's session
  - What's your background in the public sector?
  - Has your organization implemented AI in the workforce yet?

# Roadmap and Objectives

How is Al used?

Demystify what AI is and how it's being used in elections

Risk in Focus

Understanding potential risks to operations

Strategic Governance

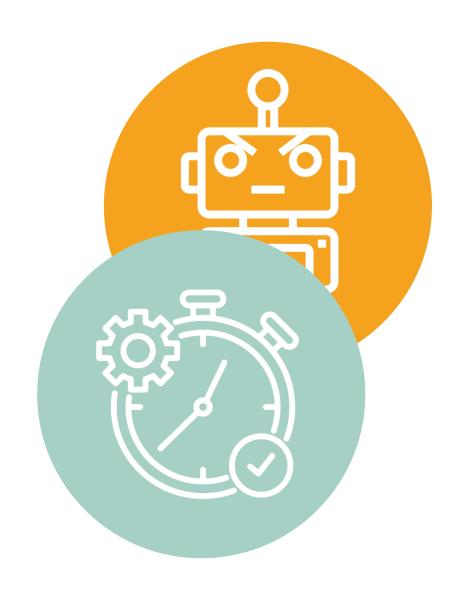
Exploring strategic governance and core principles when approaching and implementing AI

# Al in Elections



### **Frontlines of Democracy**

- Election officials are on the front lines, facing unprecedented challenges in a rapidly changing environment
- External pressures exacerbate chronic issues like aging infrastructure, insufficient staffing, lack of resources, etc.
- Al presents a promise to improve efficiency and operational effectiveness



### **Benefits and Applications of Al**

#### **Benefits**

- Efficiency
- Automation
- Improved data analysis
- Problem solving
- Thought partner
- Personalized experiences

#### **Common Applications**

- Frontline support (customer service)
- Personalized shopping experiences (retail)
- Predicting trends or detecting fraud (Finance)
- Researching new drugs and treatments (Health)
- Coding

#### **Election Examples**

- Improving accuracy of voter registration records
- Identifying anomalies
- Signature verification and comparison
- Content generation
- Translation
- Frontline support
- Ballot proofing

### **Omnipresent Risks**

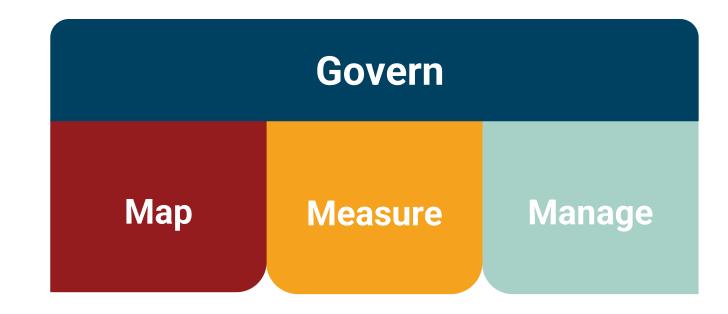


# Strategic Governance



### **Key Focus Areas**

- Risk management is a guide to maximize positive outcomes while minimizing negatives impacts
- We're exploring alignment with the NIST Al Risk Management Framework



### **Guiding Principles**

Accountability

Transparency

Safety and Security

Human Oversight

Reliability

Risk Management

### Govern(ance)

- Cross-cutting function
- Cultivate a proactive culture
- Align Al with organizational policies
- Should focus on the full lifecycle

#### **Governance in practice:**

Al Workgroup

Al Use Policy

Code of Conduct

Engagement with Stakeholders

### Map

- Contextual analysis:
  - How AI is being used
  - What it's interacting with
- Broad perspectives are key here

#### Map in practice:

Al Use Case Inventory

Impact Analysis

Documenting data sources and systems

Cataloging potential risk

#### Measure

- Analysis, benchmarking, and monitoring of AI risks and impacts
- Traceability for management decisions
- Assessing a system's performance, trustworthiness, and outputs over time

#### **Measure in practice:**

Performance metrics

Red teaming

Stress testing

Integrating human feedback loops

Third-party assessment Log issues and incidents

### Manage

- The "doing" part of the framework by allocating time and resources
- Heavily informed by measure

#### Manage in practice:

Al incident response plan
Vendor risk management
Training and upskilling
Cybersecurity controls
Continuous improvement

# Other Considerations



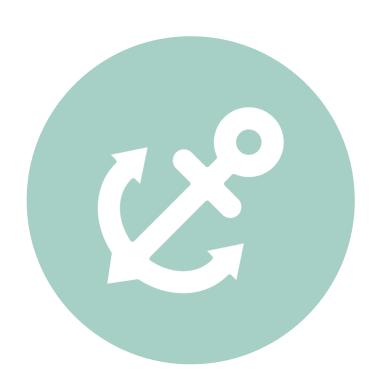
### **Anchor your Content**

- Sometimes Al tools can have undesirable behavior or lack depth
- Enhance content through:

Retrieval

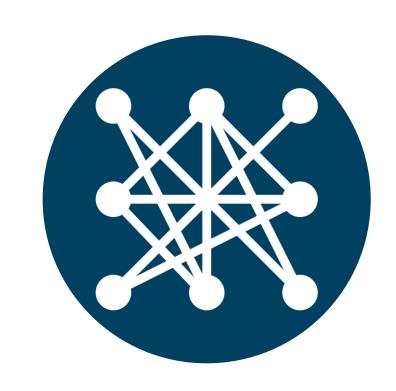
Augmented

Generation



#### **Data**

- Establish roles and responsibilities
- Implement policies and procedures
- Data QA
  - "Garbage in, garbage out"
- Address privacy and security



#### **Peer Resources**

#### Resources

- NIST Al Risk Management Framework (1.0)
  - NIST AI Playbook
- OWASP AI Exchange
- Microsoft Election Prompt Library
- Microsoft Intro to Gen Al for Election
   Officials
- Regional Government Services Al Resources for Local Gov
- NACo Al and GenAl in Motion
- Al & Elections Clinic Substack
- The Elections Group AI Cookbook

#### **Templates**

- GovAl Templates
  - Al Policy
  - Governance Handbook
  - Impact Assessment
  - ALIRP
- Microsoft Al Use Policy for Election Officials
   Template
- Regional Government Services Al Guidance
   Deck





# **Upcoming Webinar**

Nov 12 - Checks, Balances, and Firewalls: Navigating Governance

### Thanks!

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