

INTELLIGENCE BRIEFING

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# White House Releases National AI Legislative Framework with Governance Recommendations to Congress

GOVERNANCE | MEDIUM

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## Executive Summary

On March 20, 2026, the White House released a National AI Legislative Framework recommending that Congress centralize AI governance at the federal level, potentially invalidating existing state-level AI regulations. Organizations operating under state AI compliance requirements face regulatory uncertainty during any transition period, as adherence to current state frameworks may become misaligned with forthcoming federal standards. The framework is contested; CSIS analysis argues that preempting state laws may weaken rather than strengthen U.S. technology leadership, and no legislation has been enacted; this is an executive branch policy signal, not binding law.

## Technical Analysis

This item is a governance and policy development, not a technical vulnerability. No CVE, CWE, CVSS score, or EPSS data applies. The framework addresses three domains: AI-related online child safety, intellectual property for AI-generated content, and federal preemption of state AI laws. The preemption component is the primary compliance-relevant element: organizations currently adhering to state-level AI regulations (e.g., California, Colorado, Texas AI governance statutes) may face conflicting obligations if federal legislation advances. No MITRE ATT&CK techniques, threat actors, or IOCs are associated with this item. Discovery source is secondary (Gemini); the primary White House publication URL was not actively verified as of this report. The Congress.gov CRS product IF13151 (Agentic Artificial Intelligence and Cyberattacks) is the highest-tier source for legislative context on federal AI governance; it provides relevant background but does not contain the White House framework document itself. Source quality score is 0.632, reflecting the absence of a confirmed primary government source for the framework document itself. Note: This item may warrant review by legal or

compliance counsel given its regulatory implications.

## Action Checklist

1. **Step 1: Awareness.** Identify all state-level AI regulations your organization currently complies with (e.g., California AB 2013, Colorado SB 205, Texas HB 1709) and document compliance status. This establishes your baseline exposure if federal preemption advances. Note: If your organization operates in states without existing AI governance requirements, document that baseline for comparison once federal guidance emerges.
2. **Step 2: Gap Assessment.** Compare existing state AI compliance controls against any published federal AI governance guidance (NIST AI RMF 1.0 is the closest current federal reference). Flag controls that are state-specific and may not map to a federal framework.
3. **Step 3: Monitor Legislative Activity.** Track the White House framework's progression through Congress via Congress.gov. Assign an owner to monitor for introduced bills that reference or implement this framework. Set a review cadence of no less than monthly.
4. **Step 4: Legal and Compliance Review.** Brief legal counsel and your compliance team on the preemption proposal. Determine whether current contracts, vendor agreements, or internal policies reference specific state AI laws that may become unenforceable or require revision.
5. **Step 5: Policy Readiness.** Begin drafting a technology-neutral AI governance policy aligned to NIST AI RMF rather than state-specific requirements. A framework-aligned policy will remain valid regardless of which federal legislation passes and reduces rework during transition.

## IR / Forensic Enrichment

<b>Triage Priority</b>	STANDARD
<b>Escalation Criteria</b>	Escalate to executive leadership and legal counsel immediately if Congress introduces a bill that explicitly preempts named state AI laws (AB 2013, SB 205, HB 1709) and advances out of committee, if a state regulator initiates enforcement action during the transition period, or if a vendor or customer invokes a contract clause predicated on a specific state AI law compliance obligation.
<b>Recovery Notes</b>	Recovery is complete when the organization operates under a documented AI governance policy aligned to NIST AI RMF 1.0 with no unresolved dependencies on state-specific AI statutes subject to preemption. Monitor Congress.gov monthly for bill progression and re-evaluate policy alignment within 30 days of any federal AI legislation achieving committee passage. Maintain a rolling 12-month log of monitoring activity and policy revision history as evidence of continuous compliance due diligence during the transition period.

<b>Forensic Artifacts</b>	Timestamped export of current state AI compliance documentation (impact assessments under Colorado SB 205, training data disclosures under California AB 2013, developer transparency filings under Texas HB 1709) establishing the pre-transition compliance baseline   Archived versions of the White House National AI Legislative Framework (March 20, 2026) and the CSIS contested preemption analysis, preserved as the authoritative threat intelligence source documents for this regulatory event   Contract exposure register: document search results and flagged agreements containing citations to specific state AI statutes, extracted before any remediation to establish the full scope of contractual dependency   Congress.gov monitoring log with dated entries, search terms used, bill numbers identified, and status at each review cycle — demonstrates ongoing due diligence and provides audit trail if compliance posture is challenged during the regulatory uncertainty window   NIST AI RMF 1.0 gap analysis worksheet from Step 2 mapping state-specific controls to federal framework analogs, with 'preemption orphan' controls flagged — this is the primary risk evidence artifact tying organizational exposure directly to the specific preemption mechanism described in the advisory
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### Per-Action IR Details

**Step 1: Awareness — Identify all state-level AI regulations your organization currently complies with (e.g., California AB 2013, Colorado SB 205, Texas HB 1709) and document compliance status. This establishes your baseline exposure if federal preemption advances.**

**NIST Phase:** Preparation

**Reference:** NIST 800-61r3 §2 — Preparation: Establishing organizational readiness and baseline documentation before a regulatory disruption event materially impacts compliance posture

**Controls:** NIST IR-1 (Policy and Procedures) — establish documented procedures for tracking regulatory obligations, NIST IR-8 (Incident Response Plan) — include regulatory change scenarios as a recognized disruption type requiring a response roadmap, NIST RA-1 (Risk Assessment Policy and Procedures) — policy must account for regulatory risk as an organizational threat category, CIS 3.2 (Establish and Maintain a Data Inventory) — inventory must capture which data processing activities are governed by each state AI law (California AB 2013 automated decision disclosures, Colorado SB 205 high-risk AI impact assessments, Texas HB 1709 developer transparency requirements), CIS 1.1 (Establish and Maintain Detailed Enterprise Asset Inventory) — identify which systems and AI models are in scope for each state regulation before preemption timeline becomes active

**Compensating:** A 2-person team can execute this with a shared spreadsheet mapping each state law (AB 2013, SB 205, HB 1709) to: (1) applicable AI systems by name, (2) current compliance status (compliant/partial/gap), (3) evidence artifact location (policy docs, impact assessments, disclosure records). Use Congress.gov free text search to pull the current bill status for each named statute and screenshot for the record. No enterprise tooling required.

**Evidence:** Before this step, preserve a point-in-time snapshot of your current compliance documentation: export your existing AI system inventory, any completed algorithmic impact assessments (required under Colorado SB 205), developer disclosure filings (Texas HB 1709), and training data transparency records (California AB 2013). These establish the pre-transition baseline and protect the organization if a future audit questions what controls were in place prior to any federal preemption event.

**Step 2: Gap Assessment — Compare existing state AI compliance controls against any published federal AI governance guidance (NIST AI RMF 1.0 is the closest current federal reference). Flag controls that are state-specific and may not map to a federal framework.**

**NIST Phase:** Detection Analysis

**Reference:** NIST 800-61r3 §3.2 — Detection and Analysis: Analyzing the scope and impact of the regulatory disruption by identifying where current state-mandated controls have no federal analog under NIST AI RMF 1.0, and where new federal requirements may introduce unfulfilled obligations

**Controls:** NIST CA-2 (Control Assessments) — perform a structured assessment comparing state AI control requirements against NIST AI RMF 1.0 core functions (GOVERN, MAP, MEASURE, MANAGE), NIST RA-3 (Risk

Assessment) — document the organizational risk of operating under state frameworks that may be preempted, including the risk of dual compliance obligations during any transition period, NIST SI-5 (Security Alerts, Advisories, and Directives) — treat the White House National AI Legislative Framework release as a formal advisory requiring documented organizational review, CIS 7.1 (Establish and Maintain a Vulnerability Management Process) — apply a risk-based prioritization to compliance gaps identified: controls required only under a single state law with no federal analog represent highest transition risk, CIS 7.2 (Establish and Maintain a Remediation Process) — document identified gaps and assign ownership and target remediation dates aligned to anticipated legislative timeline

**Compensating:** Use the NIST AI RMF 1.0 Playbook (free at [airc.nist.gov](https://airc.nist.gov)) as the comparison baseline. Map each state-specific control (e.g., Colorado SB 205's required impact assessment categories, California AB 2013's training data disclosure obligations) to the closest NIST AI RMF subcategory. Flag any state control with no AI RMF mapping as a 'preemption orphan' — a control that will have no federal replacement and may either lapse or require negotiated policy continuation. Document in the same spreadsheet from Step 1.

**Evidence:** Capture the current version of NIST AI RMF 1.0 (dated January 2023) and the White House National AI Legislative Framework document (released March 20, 2026) as timestamped reference artifacts. Also preserve any CSIS analysis referenced in the advisory that contests the preemption approach — this documents that the regulatory outcome is genuinely contested and supports a risk-based rather than immediate compliance pivot.

**Step 3: Monitor Legislative Activity — Track the White House framework's progression through Congress via Congress.gov. Assign an owner to monitor for introduced bills that reference or implement this framework. Set a review cadence of no less than monthly.**

**NIST Phase:** Detection Analysis

**Reference:** NIST 800-61r3 §3.2 — Detection and Analysis: Establishing ongoing monitoring to detect when the regulatory threat transitions from proposed framework to enacted legislation, triggering a shift from preparation to active compliance response

**Controls:** NIST IR-5 (Incident Monitoring) — track and document the legislative progression of the National AI Legislative Framework as an active regulatory risk event with defined status checkpoints, NIST SI-5 (Security Alerts, Advisories, and Directives) — implement a formal process for receiving and routing federal AI governance updates from CISA, NIST, and Congressional sources to appropriate organizational roles, NIST IR-6 (Incident Reporting) — define internal reporting thresholds: at what legislative milestone (e.g., committee vote, floor passage, presidential signature) does this trigger escalation to executive leadership or legal counsel?, CIS 7.1 (Establish and Maintain a Vulnerability Management Process) — apply vulnerability management cadence discipline to regulatory monitoring: monthly review minimum, with ad hoc review triggered by defined legislative events

**Compensating:** Configure free Congress.gov email alerts for search terms 'artificial intelligence preemption,' 'federal AI governance,' and the specific bill numbers once introduced. Supplement with GovTrack.us free tracking for bill status changes. Assign a named owner in writing (even informally via email thread). Log each monthly review date and findings in the compliance tracker from Steps 1-2. No paid tools required.

**Evidence:** Maintain a dated log of each monitoring check, including: the Congress.gov search terms used, bills identified, current status of each, and any new executive guidance issued (CISA, OMB, NIST). This creates an auditable record demonstrating ongoing due diligence during the regulatory uncertainty period, which is directly relevant if a state regulator questions compliance posture during the transition window.

**Step 4: Legal and Compliance Review — Brief legal counsel and your compliance team on the preemption proposal. Determine whether current contracts, vendor agreements, or internal policies reference specific state AI laws that may become unenforceable or require revision.**

**NIST Phase:** Containment

**Reference:** NIST 800-61r3 §3.3 — Containment: Limiting organizational exposure to the regulatory disruption by identifying and isolating contractual and policy dependencies on state AI laws before federal preemption advances, preventing compounding obligations

**Controls:** NIST IR-4 (Incident Handling) — execute the containment phase of the regulatory disruption response: identify all affected contracts and policies, assess exposure, and prevent new contractual commitments that entrench state-specific AI compliance obligations, NIST IR-7 (Incident Response Assistance) — engage legal counsel as the

specialized incident response support resource for this regulatory incident type; internal IR teams typically lack the statutory interpretation authority required, NIST SA-4 (Acquisition Process) — review AI vendor contracts and acquisition agreements for clauses requiring compliance with specific state AI laws (AB 2013, SB 205, HB 1709) that may become unenforceable under federal preemption, NIST CA-3 (Information Exchange) — review data processing agreements and AI service provider contracts for state law compliance representations that would create liability if those laws are preempted, CIS 6.2 (Establish an Access Revoking Process) — as a downstream containment action, identify any access grants or data sharing agreements predicated on state AI law compliance certifications that may require renegotiation

**Compensating:** A 2-person team can execute a contract search without enterprise legal management software: use document search (Windows Search, grep on Linux, or Adobe Acrobat batch search) for terms 'California AB 2013,' 'Colorado SB 205,' 'Texas HB 1709,' 'state AI law,' and 'automated decision' across contract repositories. Flag each hit document for legal review. Prioritize vendor agreements for AI/ML services and any customer-facing terms of service that make compliance representations. Document findings in a contract exposure register.

**Evidence:** Before the legal brief, extract and preserve: (1) the current versions of all vendor AI service agreements, (2) any compliance attestations or certifications issued under state AI laws, (3) internal policies that cite specific state statute numbers, and (4) customer-facing documentation (privacy notices, terms of service) that references state AI compliance obligations. These establish the scope of contractual exposure and provide the factual basis for legal counsel's assessment.

**Step 5: Policy Readiness — Begin drafting a technology-neutral AI governance policy aligned to NIST AI RMF rather than state-specific requirements. A framework-aligned policy will remain valid regardless of which federal legislation passes and reduces rework during transition.**

**NIST Phase:** Recovery

**Reference:** NIST 800-61r3 §3.5 — Recovery: Restoring and strengthening the organization's AI governance posture by rebuilding policy foundations on a durable federal framework baseline rather than state-specific requirements subject to preemption

**Controls:** NIST IR-8 (Incident Response Plan) — update the IR plan to include regulatory transition scenarios, with NIST AI RMF 1.0 alignment as the recovery target state for AI governance policy, NIST SI-2 (Flaw Remediation) — treat state-specific policy dependencies as remediation targets: identify, prioritize, and remediate by replacing state law citations with NIST AI RMF function references (GOVERN, MAP, MEASURE, MANAGE), NIST CA-1 (Assessment, Authorization, and Monitoring Policy and Procedures) — establish a policy review cadence that ties AI governance policy updates to NIST AI RMF version releases and major federal legislative events, NIST SA-8 (Security and Privacy Engineering Principles) — incorporate NIST AI RMF principles into AI system development and procurement requirements at the policy level, creating technology-neutral governance that survives legislative change, CIS 4.6 (Securely Manage Enterprise Assets and Software) — extend secure configuration management principles to AI model governance: document model inventories, training data provenance, and risk classifications using NIST AI RMF MAP function taxonomy

**Compensating:** The NIST AI RMF 1.0 Playbook (free) provides suggested actions for each subcategory that can be directly adopted as policy language. A 2-person team can draft a functional AI governance policy in one sprint by: (1) adopting NIST AI RMF's four core functions as the policy structure, (2) replacing each state-specific control citation from the Step 2 gap analysis with the nearest AI RMF subcategory reference, and (3) versioning the document in a free Git repository (GitHub/GitLab) to maintain a traceable change history as federal legislation evolves.

**Evidence:** Document the policy drafting process itself as evidence of proactive governance: preserve draft versions with timestamps, meeting notes from legal and compliance review sessions, and the gap analysis from Step 2 that informed the policy redesign. This creates an auditable record of good-faith transition effort if any state regulator questions compliance posture before federal preemption is finalized.

## Detection Guidance

There are no technical IOCs, log sources, or behavioral indicators associated with this governance item. Relevant monitoring is policy and regulatory in nature: (1) Subscribe to Congress.gov alerts for bills referencing AI governance, federal preemption, or the National AI Legislative Framework. (2) Monitor CISA AI-related guidance publications at cisa.gov/ai. (3) Track NIST AI RMF updates at nist.gov/artificial-intelligence. (4) Watch for enforcement actions or guidance from the FTC, state attorneys general, or sector-specific regulators (e.g., OCC, HHS) signaling how they intend to treat the transition period. No SIEM queries, EDR rules, or network detection signatures apply.

## Framework Mappings

### HIPAA-SECURITY

- **164.312(e)(1)** — Transmission Security

### ISO-27001-2022

- **A.5.23** — Information security for use of cloud services

## Sources

Source	URL	Tier
<b>CNAS Insights   America's AI Cyber Defense Gap Needs Congress ...</b>	<a href="https://www.cnas.org/publications/commentary/insights-americas-ai-c...">https://www.cnas.org/publications/commentary/insights-americas-ai-c...</a>	T3
<b>White House urges Congress to tread lightly on AI regulations</b>	<a href="https://www.youtube.com/watch?v=EVXPdbT_6vs">https://www.youtube.com/watch?v=EVXPdbT_6vs</a>	T3
<b>Agentic Artificial Intelligence and Cyberattacks - Congress.gov</b>	<a href="https://www.congress.gov/crs-product/IF13151">https://www.congress.gov/crs-product/IF13151</a>	T1
<b>Targeting State AI Laws Undermines, Rather than Advances ... - CSIS</b>	<a href="https://www.csis.org/analysis/targeting-state-ai-laws-undermines-ra...">https://www.csis.org/analysis/targeting-state-ai-laws-undermines-ra...</a>	T3
<b>Congress Must Pass the AI Whistleblower Protection Act</b>	<a href="https://www.whistleblowers.org/campaigns/the-urgent-case-for-the-ai...">https://www.whistleblowers.org/campaigns/the-urgent-case-for-the-ai...</a>	T3

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