

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
February 11, 2025 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=me34bbe1b1ba77c9d09e8ffc5d83d7479>

Meeting number: 2866 739 1955 Password: NbkqcZvP856

Join by video system:

Dial [28667391955@idahosco.webex.com](tel:28667391955)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 2866 739 1955

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on January 14, 2025.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount		Date to Board
2024-00230	Diesel	\$449.63	Response to diesel spill (TWIN FALLS COUNTY)	02/06/2025
2024-00259	Diesel	\$179.88	Response to diesel release from ruptured saddle tank (BONNEVILLE COUNTY)	02/06/2025
	TOTAL	\$629.51		

3. Department of Administration- Division of Public Works – Action Item

Request for recognition of assignment from Gravity Crane and Transport to Platypus Holdings, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Council for the Deaf the Hard of Hearing as “Lessee” and Lessee’s occupancy of 7950 West King Street, Suite 101, Boise, Idaho.

INFORMATIONAL AGENDA

4. Office of the Attorney General

Report of Special Deputy Appoints for the second quarter of fiscal year 2025.

5. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of January 2025.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in December 2024:	
Workers Compensation Claim Costs	\$13,670,611.40
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$424,132.56</u>
Total	\$14,094,743.96

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of January 2025.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in December 2024:	
Payroll	\$64,933.00
Operations	\$17,711.00
<u>Claim Costs</u>	<u>\$41,689.10</u>
Total	\$124,333.10