

STATE BOARD OF EXAMINERS

AGENDA – Regular Meeting
February 18, 2025 – 9:30 a.m.
Boise City Council Chambers
Boise City Hall, 3rd Floor
150 N. Capitol Blvd. Boise, ID 83702

Meeting link:

View live streaming via YouTube: https://youtube.com/live/CmIZ8_wL02Y?feature=share

Register to attend the Zoom webinar:

https://idl.zoom.us/webinar/register/WN_jNrxdEzkTZmsEum6lRaCFA

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on January 28, 2025.

2. Office of Emergency Management – Action Item - Recommend Approval

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 - Recommend Approval

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 Appointments 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