

STATE BOARD OF EXAMINERS
AGENDA– Regular Meeting
January 28, 2025 – 2:00 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

The regular meeting of the State Board of Examiners was called to order pursuant to Idaho Code §67-2002 and by the order of the chair at 2:03 p.m. The following board members were present: Governor Brad Little, Attorney General Raul Labrador and State Controller Brandon Woolf, as secretary of the Board of Examiners. Secretary of State Phil McGrane was absent.

Controller Woolf introduced and reviewed each of the consent agenda items. Attorney General Raul Labrador moved to approve the consent agenda. Governor Brad Little seconded the motion. The motion passed by unanimous voice vote. Controller Woolf then reviewed the informational agenda items.

Attorney General Raul Labrador moved to adjourn the meeting. Governor Brad Little seconded the motion.

There being no further business before the board and on motion duly made and seconded, THE MEETING OF THE STATE BOARD OF EXAMINERS WAS ADJOURNED at 2:06 p.m.

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on December 17, 2024.

2. Ada County Sheriff's Office – Action Item – Recommend Approval

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,059.44 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for October 2024 through December 2024.

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

Request for recognition of assignment from Flowing Wells, LLC to Kokanee Mining Investments, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the State Liquor Division, as "Lessee," and Lessee's occupancy of 205 South Main Street, Hailey Idaho.

4. State Controller's Office – Action Item - Recommend Approval

Notification that the Federal mileage rate has increased 3.0 cents. The federal rate for business use was 67.0 cents since January 1, 2024, and now is 70.0 cents (effective January 1, 2025). The State Controller recommends the State of Idaho Travel policy be amended to reflect the updated mileage rate and recommends the rate be changed to .70 to match the Federal rate, effective Feb 1, 2025.

INFORMATIONAL AGENDA

5. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of December 2024.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in November 2024:	
Workers Compensation Claim Costs	\$13,914,396.60
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$243,353.74</u>
Total	\$14,157,750.34

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of December 2024.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in November 2024:	
Payroll	\$565,514.00
Operations	\$36,969.00
<u>Claim Costs</u>	<u>\$401,654.46</u>
Total	\$504,137.46

6. Office of Emergency Management

Report of Hazardous Materials claims and recovery status for FY 2025; and summary report of Hazardous Materials claims paid and recovered in FY 2024.