

STATE BOARD OF EXAMINERS

AGENDA – Regular Meeting

February 18, 2025 – 9:30am

Boise City Council Chambers

Boise City Hall, 3rd Floor

150 N. Capitol Blvd. Boise, ID 83702

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 9:29 a.m. The following board members were present: Governor Brad Little, Attorney General Raul Labrador, Secretary of State Phil McGrane, and State Controller Brandon Woolf, as secretary of the Board of Examiners.

Controller Woolf introduced and reviewed each of the consent agenda items. Secretary of State Phil McGrane 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.

Secretary of State Phil McGrane 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 9:30 a.m.

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