

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
April 8, 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=m920e43268cceb22aa595fcd4031df845>

Meeting number: 2634 782 8379

Password: FFg3XMDrW43

Join by video system:

Dial [26347828379@idahosco.webex.com](tel:26347828379)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 2634 782 8379

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on March 11, 2025.

REGULAR AGENDA

2. Department of Environmental Quality – Action Item

Request in accordance with House Bill 246, First Regular Session of the 68th Idaho Legislature, it is requested that \$2,000,000 be transferred from the General Fund to Department of Environmental Quality General Fund #22503 during the fourth quarter of Fiscal Year 2025.

3. Ada County Clerk – Action Item

Request for reimbursement of costs in the total amount of \$13,099.67 incurred by Ada County to prosecute two State Penitentiary inmates for crimes committed in a correctional facility, pursuant to Idaho Code §18-2507.

INFORMATIONAL AGENDA

4. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in February 2025:	
Workers Compensation Claim Costs	\$18,455,263.42
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$364,254.28</u>
Total	\$18,819,517.70

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in February 2025:	
Payroll	\$64,822.00
Operations	\$144,364.12
<u>Claim Costs</u>	<u>\$56,699.00</u>
Total	\$265,885.12