

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
April 15, 2025 – 8:55am
State Capitol, Lincoln Auditorium (WW02)
700 W. Jefferson Street, Boise, Idaho

Meeting will be streamed live via IPTV:
<https://www.idahoptv.org/shows/idahoinsession/>

Members of the public may register to attend the Zoom webinar through this link:
https://idl.zoom.us/webinar/register/WN_Tkm3LCwoQ42SnL_XclQu_Q

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on March 18, 2025.

2. Department of Environmental Quality – Action Item – Recommend Approval

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 – Recommend Approval

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