

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
May 20, 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_ACOMQ2IDSnaOywLY4-F45w

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on April 15, 2025.

2. Department of Administration- Division of Purchasing – Action Item – Recommend Approval

Request for recognition of assignment to update EIN for Contracts BPO20221138 and BPO20210632 from Uniforms2gear.

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

Request for Recognition of Assignment of a transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Health and Welfare, as “Lessee” and Lessee’s occupancy of 12438 Bridger Street, Suite 100, Boise, ID.

4. Office of the Secretary of State – Action Item – Recommend Approval

Request approval pursuant to Idaho Code §73-212 for the annual distribution for the Idaho Code and its supplements.

5. Ada County Sheriff’s Office – Action Item – Recommend Approval

- a) ~~Request for payment pursuant to Idaho Code, Section 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 through December 2024.~~
- b) Request for payment pursuant to Idaho Code, Section 31-2219, in the amount of \$1,448.04 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County Jail for January through March 2025.

6. Idaho Correctional Industries – Action Item – Recommend Approval

Request an exemption from the State Surplus Property Policy for the sales of a license plate machinery, which Idaho Correctional Industries will own on July 31st, to Oklahoma Tribal Nation.

7. Idaho Department of Correction – Action Item – Recommend Approval

Request approval pursuant to State Travel Policy and Procedures Section 3.F. to change an in-state vehicle from the previous Idaho Department of Correction Director to Bree Derrick as the new Idaho Department Correction Director.

INFORMATIONAL AGENDA

8. Department of Education

Notification that Wendy Moore has been approved to accept additional outside employment pursuant to Idaho Code §59-512 with Genesee Joint School District. Ms. Moore has been employed at the Department of Education since July 2024.

9. Office of the Attorney General

Report of Special Deputy Attorneys Generals (SDAGs) during the third quarter of fiscal year 2025.

10. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in March 2025:

Workers Compensation Claim Costs	\$16,379,837.41
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$271,636.98</u>
Total	\$16,651,474.39

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in March 2025:

Payroll	\$64,822.00
Operations	\$27,041.00
<u>Claim Costs</u>	<u>\$48,630.05</u>
Total	\$140,493.05