

**STATE BOARD OF EXAMINERS**  
**AGENDA – Regular Meeting**  
**April 15, 2025 – 8:55am**  
**State Capitol, Lincoln Auditorium (WW02)**  
**700 W. Jefferson Street, 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 8:54 a.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 arrived late was not present for the meeting.*

*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 8:55 a.m.*

## **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.

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

Request in accordance with House Bill 246, First Regular Session of the 68<sup>th</sup> 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
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>
<b>Total</b>	<b>\$18,819,517.70</b>

- 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
Funds Expended in February 2025:	
Payroll	\$64,822.00
Operations	\$144,364.12
<u>Claim Costs</u>	<u>\$56,699.00</u>
<b>Total</b>	<b>\$265,885.12</b>