

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
June 10, 2025 – 1:30 p.m.
5th Floor – Sawtooth Conference Room
700 W. State St., Boise, Idaho

Meeting Link:

<https://idahosco.webex.com/idahosco/j.php?MTID=m48337931b3015654ecec2589f5cf7711>

Meeting number: 2870 455 6160

Password: NYeSQkz5s84

Join by video system:

Dial [28704556160@idahosco.webex.com](https://idahosco.webex.com/j.php?MTID=m48337931b3015654ecec2589f5cf7711)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 2870 455 6160

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on May 13, 2025.

REGULAR AGENDA

2. Department of Health & Welfare – Action Item

a. Request in accordance with the appropriations passed by the Second Regular Session of the 67th Idaho Legislature and supplemental appropriations passed by the First Regular Sessions of the 68th Idaho Legislature, that \$262,994,600 be transferred from the General Fund to the Cooperative Welfare Fund #2200 during the 4th Quarter of Fiscal Year 2025.

b. Request in accordance with appropriations passed by the First Regular Session of the 68th Idaho Legislature, that \$343,826,400 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 1st Quarter of Fiscal Year 2026.

c. Request the continued approval to pay specific medical staff job classifications, cash compensation, for overtime and on-call hours worked for fiscal year (FY) 2026, June 8, 2025 – June 30, 2026. Cash compensation for overtime and on-call hours worked will not exceed \$125,000 for State Hospital North (SHN) and \$125,000 for State Hospital South (SHS) FY 2026.

3. Department of Agriculture – Division of Plant Industries – Action Item

Request for deficiency warrant spending approval as authorized under Section 22-2019, Idaho Code, for the following items:

Japanese Beetle Eradication and Surveillance Project:	\$734,300
Survey, Detection and Eradication Programs for Pest and Diseases:	\$85,000
Survey and Treatment of Grasshoppers and Mormon Crickets:	\$977,500
Authorization requested through FY2026:	\$1,796,850

4. State Tax Commission – Action Item

- a. Request the approval pursuant to Idaho Code § 59-1014(1)(c) to deviate from the deposit requirements of Idaho Code § 59-1014(1)(a).
- b. Request authority to transfer funds, per Idaho Code § 63-3067(2) from the General Fund to the State Refund fund to pay refunds for individual income tax refunds.

5. Military Division – Action Item

Request for approval to pay cash compensation for overtime for State Fiscal Year 2026, to all state professionals and administrative personnel deployed to assist on state or federally declared disasters. Idaho Code 67-5328(3C) allows for cash payment for “overtime accumulated during unusual or emergency situations”.

6. Idaho State Police – Action Item

- a. Request for approval, pursuant to Idaho Code § 67-5302(20) and 67-02901(n), to continue to pay overtime shifts for previously approved contracts Idaho State Police has with Idaho Environmental Coalition at the Idaho National Laboratory and also with the World Triathlon Corporation for the Coeur d’Alene Ironman Competition
- b. Request for overtime payment for the Forensic Lab Managers, the Quality Manager and Forensic Scientist (2,3 and 4s) who work in the chemistry latent print, toxicology and DNA sections of the Idaho State Police Forensics Services during FY2026.
- c. Request to pay overtime shifts at straight time during FY2025 to commissioned Lieutenants working the grants previously approved by the board.
- d. Request to pay overtime to staff who participate in outreach and education of the Fentanyl and Substance Abuse Program funded through State Department of Education Millennium Fund.
- e. Request ONL approval to assist Federal Law Enforcement with public safety logistics such as arrest operations or transports related to subjects who have been determined to be in the United States illegally. ISP requests to have this reimbursed for this purpose from the Governor’s Emergency Fund not to exceed \$300,000.

INFORMATIONAL AGENDA

7. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
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Funds Expended in April 2025:	
Workers Compensation Claim Costs	\$15,374,296.22
Dividends	\$0
Commission	\$3,567,220.25
<u>Policy Refunds</u>	<u>\$233,490.00</u>
Total	\$19,175,006.47

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in April 2025:	
Payroll	\$64,822.00
Operations	\$51,946.00
<u>Claim Costs</u>	<u>\$0.00</u>
Total	\$116,768.00