

**STATE BOARD OF EXAMINERS**  
**AGENDA – Regular Meeting**  
**May 20, 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 8:55 a.m. The following board members were present: Governor Brad Little, Secretary of State Phil McGrane, and State Controller Brandon Woolf, as secretary of the Board of Examiners. Attorney General Raul Labrador arrived late was not present for the meeting.*

*Controller Woolf introduced and reviewed each of the consent agenda items. Secretary of State Phil McGrane 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.*

*Secretary of State Phil McGrane 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 8:57 a.m.*

## **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 31<sup>st</sup>, 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>
<b>Total</b>	<b>\$16,651,474.39</b>

- 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>
<b>Total</b>	<b>\$140, 493.05</b>