

# STATE BOARD OF EXAMINERS

## Minutes– Subcommittee Meeting

July 12, 2022 – 1:30 p.m.

Joe R. Williams Building, 4th Floor Syringa Conference Room

700 W State Street, Boise ID 83702

Call-In Information - (712) 770-4875; Access Code = 820128

State agency representative and any members of the public must use the call-in number and identify themselves to the Chair of the Subcommittee.

*The regular meeting of the Subcommittee to the State Board of Examiners was called to order at 700 W State Street, 4th Floor Syringa Conference Room, Boise, Idaho, at 1:30 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.*

*The following members were present: Chairman David Fulkerson, Division of Financial Management; Lisa Mason, Secretary of State; Andy Snook, Attorney General Office and Brian Benjamin, Office of the State Controller, as assisting secretary of the subcommittee.*

*Also present was Jackie McCleve, State Controller's Office and Rachel Grove, State Controller's Office.*

## CONSENT AGENDA

### 1. Minutes- Action Item - Approved

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on June 14, 2022.

*Resolution: Ms. Mason moved to approve the minutes from the June 14, 2022 meeting. Mr. Snook seconded the motion. The motion carried on a unanimous voice vote.*

## REGULAR AGENDA

### 2. Office of the State Controller – Action Item – Recommend Approval

Notification that the IRS has done a mid-year increase of the federal mileage rate for business travel from 58.5 cents to 62.5 cents (effective July 1, 2022). The current rate for the State of Idaho is 58.5 cents. Seeking approval to increase the state mileage rate to match the new IRS rate of 62.5 cents, effective upon board approval.

*Discussion: Mr. Fulkerson stated that the estimated impact of this change would be approximately \$17,000 to the General fund and approximately \$78,000 to all funds, based off of mileage from last year.*

*Resolution: Ms. Mason moved to place item 2 on the consent agenda. Mr. Snook seconded the motion. The motion carried on a unanimous voice vote.*

## INFORMATIONAL AGENDA

### 3. State Controller's Office

Reports of overtime paid on FLSA exempt employees by agencies, which was approved by the Board of Examiners.

- State Controller's Office –Exemption End Date - December 31, 2022

### 4. Office of the Attorney General

Report of Special Deputy Appointments April through June 2022.

### 5. State Insurance Fund

- a) Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of June 2022.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in May 2022:

Payroll	\$62,946.05
Operations	\$22,060.55
<u>Claim Costs</u>	<u>\$65,330.83</u>
<b>Total</b>	<b>\$150,337.43</b>

- b) Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of June 2022.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in May 2022:

Workers Compensation Claim Costs	\$14,860,249.89
Dividends	\$0.00
Commission	\$0.00
<u>Policy Refunds</u>	<u>\$319,835.48</u>
<b>Total</b>	<b>\$15,180,085.37</b>

*Ms. Mason moved to adjourn the meeting. Mr. Snook seconded the motion. The meeting adjourned at 1:36 p.m.*