

STATE BOARD OF EXAMINERS

AGENDA– Subcommittee Meeting

October 11, 2022 – 1:30 p.m.

**Joe R. Williams Building, 5th Floor – Lost River Conference Room
700 W State Street, Boise ID 83702**

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

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on September 13, 2022.

REGULAR AGENDA

2. Department of Environmental Quality

- a. Request in accordance with Idaho Code §39-3630, that \$1,136,200 be transferred from the Water Pollution Control Fund #0200 to the Wastewater CWSRF Loan Fund #0529-11 on October 20, 2022.
- b. Request in accordance with Idaho Code §39-3630, that \$1,401,600 be transferred from the Water Pollution Control Fund #0200 to the Drinking Water Facility Loan Fund #0532-11 on October 20, 2022.

3. Ada County Clerk's Office – Action Item

Request for payment pursuant to Idaho Code, §18-2507, in the total amount of \$1,175.17 for costs incurred by Ada County for prosecution of State Penitentiary inmates.

- Ronald Joshua Friedli CR01-21-12061 - \$48.39
- Katie Nichole Shinsky CR01-21-40590 - \$423.29
- John Milo Parke CR01-20-50078 - \$68.10
- Thomas Umberto Banfield CR01-21-32216 - \$635.40

4. Department of Health and Welfare- Action Item

Request continued approval to pay medical staff (select job classifications) cash compensation for overtime and on-call hours worked. Such sums shall not exceed \$125,000 for State Hospital North and \$125,000 for State Hospital South for the state fiscal year 2023.

INFORMATIONAL AGENDA

5. State Controller's Office

- a. 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
- b. Annual moving expense reports by agency during Fiscal Year 2022

6. Office of the Attorney General

- a. Report of Special Deputy Appointments July through September 2022.

7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of September 2022.

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

Workers Compensation Claim Costs	\$12,307,860.37
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Dividends	\$0
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Commission	\$4,664.00
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<u>Policy Refunds</u>	<u>\$327,178.21</u>
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Total	\$12,639,702.58
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- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of September 2022.

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

Payroll	\$65,302.36
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Operations	\$40,228.11
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<u>Claim Costs</u>	<u>\$22,961.53</u>
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Total	\$128,492.00
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