

STATE BOARD OF EXAMINERS

MINUTES– Regular Meeting

September 28, 2022 – 3:00 p.m.

Idaho State Controller's Office

Room 537 - 5th Floor

700 W. State St., Boise, Idaho

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

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 3:00 p.m.

The following board members were present: Governor Brad Little, Secretary of State Lawrence Denney and State Controller Brandon Woolf.

State Controller Woolf introduced the consent agenda items.

Secretary of State Denney then moved to approve the consent agenda. Governor Little seconded the motion.

State Controller Woolf introduced the informational agenda items.

Secretary of State Denney moved to adjourn the meeting. Governor 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 3:03 p.m.

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Board of Examiners on August 16, 2022.

2. Office of Emergency Management/Homeland Security – Action Item –Approved

ID#	Description	Amount	Comments	Date to Board
2022-00107	Explosive Material	\$119.84	Response to explosive device found in donation box (VALLEY COUNTY)	09/08/2022
2022-00112	Explosive Material	\$729.89	Response to dynamite found on public lands (VALLEY COUNTY)	09/08/2022
2022-00139	Petroleum	\$73.12	Response to gasoline leaking into the lake (KOOTENAI COUNTY)	09/08/2022
	TOTAL	\$922.85		

3. Department of Environmental Quality - Action Item –Approved

- Request in accordance with House Bill 763, First Regular Session of the 66th Idaho Legislature, that \$476,000 be transferred from the Air Quality Permitting Fund #0186 to

the Department of Environmental Quality Fund #0225 during the second quarter of Fiscal Year 2023.

- b. Request in accordance with House Bill 763, First Regular Session of the 66th Idaho Legislature, that \$3,500,000 transferred from the General Fund to the Department of Environmental Quality Fund during the second quarter of Fiscal Year 2023.
- c. Request in accordance with House Bill 763, First Regular Session of the 66th Idaho Legislature, that \$554,900.00 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality #0225 during the second quarter of Fiscal Year 2023.

4. Department of Health & Welfare - Action Item –Approved

- a. Request in accordance with appropriations passed by the Second Regular Session of the 66th Idaho Legislature, that \$251,917,400 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 2nd Quarter of Fiscal Year 2023.
- b. Request that \$9,712,900 be reverted to the State General Fund.

5. Department of Administration- Action Item –Approved

- a. Division of Purchasing, request for recognition of assignment for contract number CPO20200287 from SPF Water Engineering, LLC to HDR Engineering, Inc. for Stream Gaging Services.
- b. Division of Purchasing, request for recognition of assignment for contract number CPO20200249 from Edgenuity, Inc. to Imagine Learning LLC for a Learning Management System. This assignment is due to a merger between Edgenuity and Weld North Education LLC to form Imagine Learning.

INFORMATIONAL AGENDA

6. 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

7. Idaho State Police

Law enforcement overtime grants and agreements expenditures for FY2022.

8. State Insurance Fund

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

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

Payroll	\$63,341.14
Operations	\$170,052.57
<u>Claim Costs</u>	<u>\$92,867.52</u>
Total	\$326,261.23

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

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

Workers Compensation Claim Costs	\$13,929,797.26
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Dividends	\$0.00
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Commission	\$3,941,286.48
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<u>Policy Refunds</u>	<u>\$372,053.25</u>
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Total	\$18,243,136.99
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