

STATE BOARD OF EXAMINERS
Minutes – Subcommittee Meeting
September 13, 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

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; Andy Snook, Attorney General Office and Brian Benjamin, Office of the State Controller, as assisting secretary of the subcommittee.

Also present was Rachel Grove, State Controller's Office; Rachelle Vance, Department of Health and Welfare; David Miller, Department of Administration; Mike Gwinn, Department of Administration; Jill Randolph, Legislative Services and Yolandi Faulkner, Office of Emergency Management by phone.

CONSENT AGENDA

1. Minutes- Action Item - Approved

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on August 9, 2022.

Resolution: *Mr. Snook moved to approve the minutes from the August 9, 2022 meeting. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.*

REGULAR AGENDA

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

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		

Discussion: Ms. Faulkner stated that for the 2 explosive materials they do not have a responsible party, however for the petroleum they do have a responsible party and should be able to recover some of the costs.

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

3. Department of Environmental Quality - Action Item – Recommend Approval

- a. 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.

Resolution: Mr. Snook moved to place item 3 on the consent agenda. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.

4. Department of Health & Welfare - Action Item – Recommend Approval

- 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.

Resolution: Mr. Snook moved to place item 4 on the consent agenda. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.

5. Department of Administration- Action Item – Recommend Approval

- 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.

Discussion: Mr. Miller stated that there was only one responsive bidder which was Edgenuity. Mr. Miller stated that the biggest risk is if the Board did not assign the contract, then that would cause a 4-5 month gap. Mr. Miller continued that if the Board did not assign the contract for HDR Engineering then this would cause a 3-4 month gap.

Resolution: Mr. Snook moved to place item 5 on the consent agenda. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.

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
Dividends	\$0.00
Commission	\$3,941,286.48
<u>Policy Refunds</u>	<u>\$372,053.25</u>
Total	\$18,243,136.99

Mr. Snook moved to adjourn the meeting. Mr. Fulkerson seconded the motion. The meeting adjourned at 1:45 p.m.