

STATE BOARD OF EXAMINERS

AGENDA– Subcommittee Meeting

November 8, 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 October 11, 2022.

REGULAR AGENDA

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

ID#	Description	Amount	Comments	Date to Board
2022-00135	Sodium Chlorite	\$2,830.11	Response to leaking sodium chlorite from damaged container in semi-truck (ADA COUNTY)	11/03/2022
	TOTAL	\$2,830.11		

3. Division of Veteran Services – Action Item

Request pursuant to Idaho Code §67-2019 to permanently increase the Veterans Rotary Account #0863 from \$10,000 to \$12,000, which will provide the Post Falls State Veterans Home the funds necessary to provide residents access to their funds.

INFORMATIONAL AGENDA

4. Disposition of State Administrative Property

Notification that in accordance with Idaho Code §67-5709A, Capitol Mall properties under the management of the Department of Administration transferred surplus administrative property consisting of the parking lot at the corner of W. Jefferson Street and N. 10th Street (the 10th Street Lot”) LOT 6 and E 16.85’ Lot 5 BLK 68, to the Idaho State Board of Examiners, who in accordance with Idaho Code §67-5709A, immediately transferred authority to the Department of Administration for disposition as allowed by law for administrative facilities.

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

6. State Insurance Fund

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

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

Workers Compensation Claim Costs	\$14,531,665.71
Dividends	\$0
Commission	\$258.65
<u>Policy Refunds</u>	<u>\$14,717,736.30</u>
Total	\$14,717,736.30

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

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

Payroll	\$93,468.16
Operations	\$7,996.18
<u>Claim Costs</u>	<u>\$54,398.45</u>
Total	\$155,862.79