

STATE BOARD OF EXAMINERS
MINUTES– Subcommittee Meeting
October 11, 2021 – 1:30 p.m.
Joe R. Williams Building, 5th Floor – Lost River Conference Room
700 W State Street, Boise ID 83702

The regular meeting of the Subcommittee to the State Board of Examiners was called to order at 700 W State Street, 5th Floor Lost River Conference Room, Boise, Idaho, at 1:34 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 Office; 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; Jackie McCleve, State Controller's Office and Ross Edmunds, Department of Health and Welfare.

CONSENT AGENDA

1. Minutes- Action Item – Recommend Approval

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

Resolution: Mr. Snook moved to approve the minutes from the September 13, 2022 meeting. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.

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.

Discussion: Mr. Benjamin stated that it did not appear that there were any statutes that required these types of transfers to be approved by the Board of Examiners, and the Board of Examiners did not have the authority to approve the transfers as outlined. Mr. Fulkerson stated that the Department of Environmental Quality had not turned in these types of requests before and it is usually handled through the Controller's Office.

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

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

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

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.

Discussion: Mr. Edmunds commented that this request is nearly doubling the request for State Hospital North and increasing the request for State Hospital South. Mr. Edmunds commented that the department has found themselves in a serious situation for certain job classes. Mr. Edmunds also stated that this is part in due to the expansion of the state hospitals and skilled nursing facility. Mr. Fulkerson asked whether the department found this to be a useful tool for retention of employees. Mr. Edmunds stated that employees identify this as a strong contributor as why employees are staying.

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

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
Dividends	\$0
Commission	\$4,664.00
<u>Policy Refunds</u>	<u>\$327,178.21</u>
Total	\$12,639,702.58

- 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
Operations	\$40,228.11
<u>Claim Costs</u>	<u>\$22,961.53</u>

Total

\$128,492.00

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