

**STATE BOARD OF EXAMINERS**  
**MINUTES– Regular Meeting**  
**October 18, 2022 – 8:55 a.m.**  
**Lincoln Auditorium, Idaho State Capitol**  
**700 W Jefferson Street, Boise ID 83702**

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession>

*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 8:57 a.m.*

*The following board members were present: Governor Brad Little, Secretary of State Lawrence Denney, Attorney General Lawrence Wasden by phone.*

*Governor Little introduced the consent agenda items.*

*Attorney General Wasden then moved to approve the consent agenda. Secretary of State Denney seconded the motion.*

*State Controller Brandon Woolf joined while the meeting was in progress during the introduction of the informational agenda items.*

*Governor Little introduced the informational agenda items.*

*Attorney General Wasden moved to adjourn the meeting. Secretary of State Denney 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 9:00 a.m.*

## **CONSENT AGENDA**

### **1. Minutes- Action Item**

Approval of official minutes for the meeting of the Board of Examiners on September 28, 2022.

### **2. 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

### **3. 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**

### **4. 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

### **5. Office of the Attorney General**

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

### **6. 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 |
|--|-----------------|

#### **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>    |
| <b>Total</b>                     | <b>\$12,639,702.58</b> |

- 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 |
|---|--------------|

#### **Funds Expended in August 2022:**

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