

STATE BOARD OF EXAMINERS

AGENDA– Subcommittee Meeting

December 13, 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 November 8, 2022.

REGULAR AGENDA

2. Ada County Sherriff- Ada County Sheriff's Office – Action Item

Request for approval pursuant to Idaho Code §31-2219, and Idaho Code §31-3203, for transportation of prisoners sentenced to ISCI and transported to the Ada County Jail upon a Judgment of Conviction or a Return on a Board Warrant for April through September 2022.

Mileage at \$.40 per mile... \$1,164.00

Mileage at \$.25 per mile... \$647.92

Total of Claim:..... \$1,811.92

3. Department of Environmental Quality - Action Item

- a. Request in accordance with House Bill 763, First Regular Session of the 66th Idaho Legislature, that \$3,500,000.00 be transferred from the General Fund 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 \$554,900.00 be transferred from Public Water Systems Supervision Fund #0191 to the Department of Environmental Quality fund #0225-04 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 \$476,000.00 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.

4. Department of Health & Welfare - Action Item

Request in accordance with appropriations passed by the Second Regular Session of the 66th Idaho Legislature, that \$260,353,200 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the third quarter of Fiscal Year 2023.

5. Department of Administration – Division of Public Works - Action Item

- a. Request for recognition of assignment from Edmark Properties LLC to 3110 Cleveland LLC, an Idaho LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Liquor Division, as “Lessee,” and the Lessee’s occupancy of 918 Blaine Street, Caldwell, Idaho 83605-3767.

- b. Request for recognition of assignment from Edmark Properties LLC to 3110 Cleveland LLC, an Idaho LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Correction, as “Lessee,” and the Lessee’s occupancy of 3110 East Cleveland Boulevard, Building D, Caldwell, Idaho 83605-5539.

6. State Controller’s Office – Action Item

Request for previously approved overtime compensation for employees working on the Luma project be extended. The request is to authorize exempt FLSA employees (class codes listed on memo) to be paid for overtime worked. If approved, these employees would be changed temporarily to extend from the period Dec 31, 2022 to December 31, 2023.

7. Office of Attorney General and Idaho State Police – Action Item

Request approval to pay the court-awarded stipulated attorneys’ fees in Doe v. Wasden, et al., Case No. 1:20-cv-00452-BLW (D. Idaho), in the amount of \$275,000.00. Additionally, the request is to refer this to the Constitutional Defense Council for payment from the fund created under Idaho code §67-6301.

8. Idaho State Police – Action Item

Request for approval of overtime compensation for the Director of Communications who is an FLSA ‘A’. The request is to authorize him to be paid for overtime worked facilitating communications during the investigation of the murders in Moscow, Idaho. If approved, his FLSA would be changed for the end of calendar year 2022.

INFORMATIONAL AGENDA

9. Office of the Attorney General

Notification that Deputy Attorney General Matt Lovell has been permitted to accept additional outside employment at the University of Idaho Law School in Boise. This is a temporary position and would involve Mr. Lovell grading practice bar exams and providing feedback and mentorship to students.

10. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
Funds Expended in October 2022:	
Workers Compensation Claim Costs	\$11,543,968.15
Dividends	\$0.00
Commission	\$4,450,408.41
<u>Policy Refunds</u>	<u>\$350,919.69</u>
Total	\$16,345,296.25

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in October 2022:	
Payroll	\$65,376.94
Operations	\$20,742.13
<u>Claim Costs</u>	<u>\$93,653.89</u>
Total	\$179,772.96