

STATE BOARD OF EXAMINERS

MINUTES– Regular Meeting

November 15, 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 9:00 a.m.

The following board members were present: Secretary of State Lawrence Denney, Attorney General Lawrence Wasden by phone, and State Controller Brandon Woolf by phone.

Secretary of State Denney introduced the consent agenda items.

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

Secretary of State Denney 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 9:03 a.m.

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Board of Examiners on October 18, 2022.

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

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 – Recommend Approval

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