

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
April 11, 2023 – 1:30 p.m.
Joe R. Williams Building, 5th Floor Sawtooth Conference Room
700 W State Street, Boise ID 83702

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=m89aa56af3dcbbee2ca756ee6aca461b6>

Meeting number:

2468 724 1073

Meeting password:

mrJUFERX765

Join from a video or application

Dial 24687241073@idahosco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 24687241073

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on March 14, 2023.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount	Comments	Date to Board
2023-00012	Unknown Powder	\$2,659.34	Response to unknown powder from patient in emergency room (CANYON COUNTY)	04/06/2023
	TOTAL	\$2,659.34		

3. Military Division – Action Item

Request for approval for cash compensation of overtime for State Fiscal Year 2024, to all state professionals and administrative personnel deployed to assist on state or federally declared disasters. Idaho Code §67-5328(3C) allows for cash payment for “overtime accumulated during unusual or emergency situations.”

4. Department of Lands – Action Item

Request for approval to pay cash compensation for Robbie Johnson, a senior public information officer. The request is to authorize her to be paid for the 111.5 overtime hours worked while facilitating communications during the investigation of the murders in Moscow, Idaho from December 4, 2022 – December 19, 2022.

INFORMATIONAL AGENDA

5. State Controller's Office

Reports of overtime paid on FLSA exempt employees on the Luma project team, which was approved by the Board of Examiners.

- State Controller's Office –Exemption End Date - December 31, 2023.

6. Office of the Attorney General

Report of Special Deputy Appointments during the 3rd quarter of fiscal year 2023.

7. State Insurance Fund

- a. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of March 2023.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in February 2023:

Payroll	\$64,655.51
Operations	\$203,960.92
<u>Claim Costs</u>	<u>\$35,507.66</u>
Total	\$304,124.09

- b. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of March 2023.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in February 2023:

Workers Compensation Claim Costs	\$13,063,900.84
Dividends	\$0.00
Commission	\$0.00
<u>Policy Refunds</u>	<u>\$514,856.16</u>
Total	\$13,578,757.00