

# STATE BOARD OF EXAMINERS

## AGENDA– Regular Meeting

March 21, 2023 – 8:55 a.m.

Boise City Council Chambers, Boise City Hall, 3rd Floor  
150 N Capitol Blvd, Boise Idaho

*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 8:55 a.m.*

*The following board members were present: Governor Brad Little, Attorney General Raúl Labrador, Secretary of State Phil McGrane, and State Controller Brandon Woolf was present virtually.*

*Also in attendance was Stephanie Bonney, State Treasurer's Office.*

*Controller Woolf introduced the consent agenda items.*

*Attorney General Labrador then moved to approve the consent agenda. Secretary of State McGrane seconded the motion. The motion passed on a unanimous vote.*

*Controller Woolf introduced the regular agenda item.*

*Discussion: Governor Little asked Ms. Bonney if there is an expectation of anticipated taxes. Ms. Bonney stated that they won't know until mid-April. Secretary McGrane asked Governor Little for clarification on what needed to be signed today. Governor Little encouraged Ms. Bonney to answer, to which she replied that today is simply to authorize the tax anticipation note. Ms. Bonney stated that they are limited to 75% of anticipated revenue, but the IRS further limits borrowing to 90% of the anticipated revenue. Ms. Bonney reiterated that this determination is not made until mid-April when the State Treasurer's Office has a better grasp of what the anticipated deficit, if any, will be. Secretary McGrane moved to approve the regular agenda. Attorney General Labrador seconded the motion. The motion passed on a unanimous vote.*

*Controller Woolf introduced the informational agenda items.*

*Attorney General Labrador moved to adjourn the meeting. Governor Little 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 February 21, 2023.

### 2. Office of Emergency Management – Action Item – Recommend Approval

ID#	Description	Amount	Comments	Date to Board
2022-00222	Propane	\$12,254.87	Response to liquid propane leak on a bobtail truck (CANYON COUNTY)	03/09/2023
	<b>TOTAL</b>	<b>\$12,254.87</b>		

### 3. Department of Health and Welfare – Action Item – Recommend Approval

Request that \$231,037,500 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 4th Quarter of Fiscal Year 2023 in accordance with appropriations passed.

### 4. Department of Environmental Quality – Action Item – Recommend Approval

- a. Request in accordance with House Bill 763, that \$2,760,400.00 be transferred from the General Fund to the Department of Environmental Quality fund #0225-03 during the fourth quarter of Fiscal Year 2023.
- b. Request in accordance with House Bill 763, that \$200,000.00 be transferred from the Air Quality Permitting Fund #0186 to the Department of Environmental Quality Fund #0225-01 during the fourth quarter of Fiscal Year 2023.
- c. Request in accordance with House Bill 763, that \$369,900.00 be transferred from the Public Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225-04 during the fourth quarter of Fiscal Year 2023.

## REGULAR AGENDA

### 5. State Treasurer – Action Item

Request authorization pursuant to Idaho Code §63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during fiscal year 2024.

## INFORMATIONAL AGENDA

### 6. State Controller's Office

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, 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 February 2023.

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

Payroll	\$65,379.75
Operations	\$10,316.09
<u>Claim Costs</u>	<u>\$69,677.39</u>
<b>Total</b>	<b>\$145,373.23</b>

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

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

Workers Compensation Claim Costs	\$11,497,331.63
Dividends	\$0.00
Commission	\$4,559,002.74
<u>Policy Refunds</u>	<u>\$662,381.13</u>
<b>Total</b>	<b>\$16,718,715.50</b>