

STATE BOARD OF EXAMINERS
MINUTES– Regular Meeting
May 19, 2022 – 9:00 a.m.
Joe R. Williams Building, 4th Floor Syringa Conference Room
700 W State Street, Boise ID 83702

Call-In Information - (712) 770-4875; Access Code = 820128

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: Governor Brad Little; Attorney General Lawrence Wasden by phone; Secretary of State Lawrence Denney and State Controller Brandon Woolf.

State Controller Woolf introduced the consent agenda items.

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

Governor Little stated that item number 4 will need to be held until the next meeting, as the distribution list needs to be revised.

Attorney General Wasden then moved to amend his motion to approve the consent agenda, and hold item 4 until the next meeting. Secretary of State Denney seconded the motion. The motion passed on a unanimous voice vote.

State Controller Woolf 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 9:04 a.m.

CONSENT AGENDA

1. Minutes- Action Item – Approved

Approval of official minutes for the meeting of the Board of Examiners on April 19, 2022.

2. Department of Environmental Quality – Action Item – Approved

- a. Request in accordance with House Bill 763, that \$15,000,000.00 be transferred from the General Fund to the Department of Environmental Quality Fund #0225 during the first quarter of Fiscal Year 2023.
- b. Request in accordance with House Bill 763, that \$1,500,000 be transferred from the Water Pollution Control Fund #0200 to the Environmental Remediation Fund #0201 on July 1, 2022 or soon thereafter.

- c. Request in accordance with House Bill 763, that \$279,000.00 be transferred from the Department of Environmental Quality Fund #0225 to the Agricultural Best Management Practices (BMP) fund during the first quarter of Fiscal Year 2023.
 - d. Request in accordance with House Bill 763, that \$44,000,000 be transferred from General Fund to the Water Pollution Control Fund #0200 during the fourth quarter of Fiscal Year 2022.
 - e. Request in accordance with House Bill 763, that \$5,000,000 be transferred from General Fund to the Agricultural Best Management Practices (BMP) Fund #0224 during the fourth quarter of Fiscal Year 2022.
 - f. Request in accordance with House Bill 763, that \$5,000,000 be transferred from the General Fund to the Confined Animal Feeding Operations Improvement (CAFO) Fund during the fourth quarter of Fiscal Year 2022.
 - g. Request in accordance with House Bill 763, that \$635,000 be transferred from the Air Quality Permitting Fund #0186 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2022.
 - h. Request in accordance with House Bill 763, that \$739,800.00 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality Fund #0225 during the first quarter of Fiscal Year 2023.
- 3. Ada County Sheriff's Office – Action Item– Approved**
Request for payment pursuant to Idaho Code, §31-2219, in the amount of \$291.00 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for January 2022 through March 2022.
- 4. Office of the Secretary of State – Action Item – Held until next meeting**
Request approval pursuant to Idaho Code §73-212 for the annual distribution list for the Idaho Code and its supplements.
- 5. Military Division – Action Item– Approved**
Request for approval for cash compensation of overtime for State Fiscal Year 2023, 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.”
- 6. Department of Agriculture– Action Item– Approved**
Request for assignment of contract from Snake River Seed Cooperative LLC to Snake River Seed Cooperative, Inc.
- 7. Department of Health and Welfare – Action Item – Approved**
Request for assignment of contract CPO20221043, from Idaho Behavioral Health, Inc. to CPF Idaho Behavioral Health LLC. This contract is for child protection after-hours on-call response services for Regions 3 and 4.

INFORMATIONAL AGENDA

8. Idaho Brand Board

Annual update regarding progress made on timely deposits and the exemption to Idaho Code 59-1014.

9. 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, 2022

10. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in March 2022:

Workers Compensation Claim Costs	\$13,587,637.16
Dividends	\$0.00
Commission	\$1,218.06
<u>Policy Refunds</u>	<u>\$308,923.20</u>
Total	\$13,897,778.42

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in March 2022:

Payroll	\$62,939.06
Operations	\$38,333.58
<u>Claim Costs</u>	<u>\$157,015.38</u>
Total	\$258,288.02