

**STATE BOARD OF EXAMINERS**  
**AGENDA– Regular Meeting**  
**October 17, 2023 – 8:55 a.m.**  
**State Capitol, Lincoln Auditorium WW02,**  
**700 West Jefferson Street, Boise, Idaho**

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

Members of the public may register to attend the Zoom webinar through this link:  
[https://idl.zoom.us/webinar/register/WN\\_2fglWJH7R8qBhvT3NmXsQw](https://idl.zoom.us/webinar/register/WN_2fglWJH7R8qBhvT3NmXsQw)

**CONSENT AGENDA**

**1. Minutes – Action Item**

Approval of official minutes for the meeting of the Board of Examiners on September 19, 2023.

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

<b>ID#</b>	<b>Description</b>	<b>Amount</b>	<b>Comments</b>	<b>Date to Board</b>
2023-00131	Diesel	\$141.82	Response to ruptured semi-truck saddle tank, leaking diesel (ADA COUNTY)	10/05/2023
2023-00152	Gasoline	\$1,924.71	Response to gasoline release into Coeur d’Alene Lake (KOOTENAI COUNTY)	10/05/2023
	<b>TOTAL</b>	<b>\$2,066.53</b>		

**3. Department of Administration – Action Item – Recommend Approval**

- a. Request for recognition of assignment from PUMF, LLC to Steele Memorial Medical Center. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Health and Welfare, as “Lessee,” and Lessee’s occupancy of 111 Lillian Street, Salmon, Idaho.
- b. Request for recognition of assignment from Mutual Insurance(Stephen A, Steele) to Three Dog Ventures, 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 Lessee’s occupancy of 4820 Yellowstone Avenue, Chubbuck, Idaho.
- c. Request for recognition of assignment from Kinzelcorp, LLC to Webster Properties 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 Lessee’s occupancy of 195 Caldwell Boulevard, Nampa, Idaho.
- d. Request for recognition of assignment from Riverwalk Center, LLC, an Idaho limited liability company, c/o Rafanelli & Nahas Management Corporation to Marco Meyer. A transfer of interest in the real property lease of the State of Idaho, by and through the

Board of Tax Appeals, as “Lessee,” and Lessee’s occupancy of 1673 West Shoreline Drive, Suite 120, Boise, Idaho.

**4. Department of Health & Welfare – Action Item – Recommend Approval**

Request for \$18,455,000 to be reverted to the State General Fund from FY2023.

**5. Department of Agriculture – Action Item – Recommend Approval– Recommend Approval**

Request for approval for deficiency warrant spending authority as authorized under Section 22-2019, Idaho Code for invasive species costs related to the quagga mussel veliger confirmation in the Magic Valley area.

**6. Department of Lands – Action Item – Recommend Approval**

Request for continued approval allowing IDL to pay its employees for overtime work while engaged in fire suppression activities. Further, request that any approval be ongoing for future years unless and until withdrawn or otherwise modified by the Board.

**INFORMATIONAL AGENDA**

**7. 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

**8. Idaho State Police**

Law enforcement overtime grants and agreements expenditures for FY2023.

**9. Office of the Attorney General**

Report of Special Deputy Appointments July through September 2023

**10. State Insurance Fund**

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

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

Workers Compensation Claim Costs	\$12,031,087.94
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$478,034.02</u>
<b>Total</b>	<b>\$12,509,121.96</b>

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in June 2023:	
Payroll	\$66,982.00
Operations	\$9,233.00
<u>Claim Costs</u>	<u>\$47,294.83</u>
<b>Total</b>	<b>\$123,509.83</b>