

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
November 21, 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_LJLHPaMJSleIrHBbFxZNTQ

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on October 17, 2023.

2. Department of Administration: Division of Purchasing – Action Item – Recommend Approval

Request for recognition of assignment of contracts CPO182400263, CPO192400563, CPO20231553 for the Idaho Transportation Department; CPO20210847, CPO20231412 for the Idaho Department of Fish and Game; and CPO20231598 for the Idaho State Department of Agriculture from Kathryn Johnson dba Premier Services to Titan Custodial Group. These contracts are for janitorial services.

3. Ada County Sheriff's Office – Action Item – Recommend Approval

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,261.76 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for July 2023 through September 2023.

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

Request continued approval to pay medical staff (select job classifications) cash compensation for overtime and on-call hours worked. Such sums shall not exceed \$125,000 for State Hospital North and \$125,000 for State Hospital South for the state fiscal year 2024.

5. State Controller's Office – Action Item – Recommend Approval

Revisions to State Travel Policy and Procedures regarding meals and refreshments for state appointed volunteers.

INFORMATIONAL AGENDA

6. State Department of Education

Notification that Randi Cole has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with Boise State University. Ms. Cole will serve as an adjunct professor beginning January 8, 2024.

7. State Controller's Office

- a. 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.
- b. Annual moving expense reports by agency during Fiscal Year 2023.

8. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in September 2023:	
Workers Compensation Claim Costs	\$13,172,801.62
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$351,929.76</u>
Total	\$13,524,731.38

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in September 2023:	
Payroll	\$110,261.00
Operations	\$50,353.00
<u>Claim Costs</u>	<u>\$45,392.83</u>
Total	\$206,006.83