

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
December 19, 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_ybzamsVSSxe6mji0hS87fQ

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on November 21, 2023.

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

ID#	Description	Amount	Comments	Date to Board
2023-00164	Boron Trifluoride	\$2,880.55	Response to Boron Trifluoride release at Idaho State University (BANNOCK COUNTY)	12/07/2023
2023-00172	Diesel	\$1,904.29	Response to ruptured fuel saddle tanks, leaking diesel onto roadway (ADA COUNTY)	12/07/2023
	TOTAL	\$4,784.84		

3. Department of Environmental Quality – Action Item – Recommend Approval

- a. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$325,000 be transferred from the Air Quality Permitting Fund #18600 to the Department of Environmental Quality Fund #22510 during the third quarter of Fiscal Year 2024.
- b. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$5,695,990 be transferred from the General Fund to the Department of Environmental Quality Fund #22503 during the third quarter of Fiscal Year 2024.
- c. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$573,550 be transferred from the Public Water System Supervision Fund #19100 to the Department of Environmental Quality Fund #22504 during the third quarter of Fiscal Year 2024.

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

Request in accordance with appropriations passed by the First Regular Session of the 67th Idaho Legislature, that \$272,193,900 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the third quarter of Fiscal Year 2024.

5. Department of Agriculture – Action Item – Recommend Approval

Request for approval to pay two one-time bonuses in the amount of \$6,000 each and to pay out accrued compensatory time for certain employees in responding to the quagga mussel outbreak in the Snake River near Twin Falls.

INFORMATIONAL AGENDA

6. 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.

7. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in October 2023:	
Workers Compensation Claim Costs	\$12,167,986.20
Dividends	\$0
Commission	\$4,060,040.18
<u>Policy Refunds</u>	<u>\$232,101.00</u>
Total	\$16,460,127.38

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in October 2023:	
Payroll	\$53,765.00
Operations	\$23,595.00
<u>Claim Costs</u>	<u>\$122,191.72</u>
Total	\$199,551.72