

STATE BOARD OF EXAMINERS
MINUTES– Regular Meeting
June 21, 2022 – 8:55 a.m.
Lincoln Auditorium, Idaho State Capitol
700 W Jefferson Street, Boise ID 83702

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

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 at 8:58 a.m.

The following board members were present: Governor Brad Little; Attorney General Lawrence Wasden; 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.

State Controller Woolf introduced the informational agenda items.

Governor Brad Little 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 9:00 a.m.

CONSENT AGENDA

1. Minutes- Action Item - Approved

Approval of official minutes for the meeting of the Board of Examiners on May 17, 2022 and the Special Meeting on May 26, 2022.

2. Department of Health & Welfare – Action Item – Approved

Request that \$281,233,900 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 1st Quarter of Fiscal Year 2023 in accordance with appropriations passed.

3. Office of the State Treasurer – Action Item - Approved

Request for approval of State Treasurer's annual investment administration fee to be charged to State agencies for FY 2023, pursuant to Idaho Code §67-1210.

4. Idaho State Police- Action Item – Approved

Request for approval, pursuant to Idaho Code § 67-5302(20), to continue to pay overtime shifts for previously approved contracts Idaho State Police has with Idaho Environmental Coalition at the Idaho National Laboratory and also with the World Triathlon Corporation for the Coeur d'Alene Ironman Competition.

Request for overtime payment for the Forensic Lab Managers, the Quality Manger and Forensic Scientist (2,3 and 4s) who work in the chemistry latent print, toxicology and DNA sections of the Idaho State Police Forensics Services during FY2023.

Request to pay overtime shifts at straight time during FY2023 to commissioned Lieutenants working the grants previously approved by the board.

INFORMATIONAL AGENDA

5. 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

6. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
---	-----------------

Funds Expended in April 2022:

Workers Compensation Claim Costs	\$13,323,585.37
Dividends	\$0.00
Commission	\$4,437,104.71
<u>Policy Refunds</u>	<u>\$412,216.40</u>
Total	\$18,172,906.48

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
--	--------------

Funds Expended in April 2022:

Payroll	\$90,708.30
Operations	\$13,024.70
<u>Claim Costs</u>	<u>\$36,279.53</u>
Total	\$140,012.53

7. Office of the Attorney General

Notification that Deputy Attorney General Keegan Hahn, an employee in the Attorney General's office, has been approved for outside employment at University of Idaho Law School in Boise (University), pursuant to Idaho Code 59-512. Mr. Hahn will be working ten hours a week during the summer as a writing advisor, assisting University graduates to prepare for their bar exams.