

**STATE BOARD OF EXAMINERS**  
**MINUTES – Regular Meeting**  
**December 19, 2023 – 8:55 a.m.**  
**State Capitol, Lincoln Auditorium WW02,**  
**700 West Jefferson Street, Boise, Idaho**

*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 9:01 a.m. The following board members were present: Governor Brad Little, Attorney General Raúl Labrador, Secretary of State Phil McGrane, and State Controller Brandon Woolf.*

*Controller Woolf introduced and reviewed each of the consent agenda items. Secretary McGrane moved to approve the consent agenda. Attorney General Labrador seconded the motion. The motion passed by unanimous voice vote.*

*Controller Woolf reviewed the informational agenda items.*

*Secretary McGrane moved to adjourn the meeting. Attorney General Labrador 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 8:58 a.m.*

**CONSENT AGENDA**

**1. Minutes – Action Item – Approved**

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

**2. Office of Emergency Management – Action Item – Approved**

<b>ID#</b>	<b>Description</b>	<b>Amount</b>	<b>Comments</b>	<b>Date to Board</b>
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
	<b>TOTAL</b>	<b>\$4,784.84</b>		

**3. Department of Environmental Quality – Action Item – Approved**

- 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 – Approved**

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 – Approved**

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>
<b>Total</b>	<b>\$16,460,127.38</b>

- 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
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Funds Expended in October 2023:	
Payroll	\$53,765.00
Operations	\$23,595.00

<u>Claim Costs</u>	<u>\$122,191.72</u>
<b>Total</b>	<b>\$199,551.72</b>