

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
February 13, 2024 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=md3186da52b332229c4f8a87bb254a007>

Meeting number:
2633 737 1548

Meeting password:
qXrjzXJw279

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Access code: 26337371548

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CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on January 9, 2024.

REGULAR AGENDA

2. Department of Administration – Action Item

- a. Request for Recognition of Assignment from CP, LLC dba Clark Properties to Southbridge, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Corrections, as “Lessee,” and Lessee’s occupancy of 1246 Yellowstone Ave, Ste F-1, Pocatello, Idaho 83201.
- b. Request for Recognition of Assignment from CP, LLC dba Clark Properties to Southbridge, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Tax Commission, as “Lessee,” and Lessee’s occupancy of 1111 N 8th St, Pocatello, Idaho 83201.
- c. Request for Recognition of Assignment from Richard A. Anderson, FLP to PLB Acquisitions, LLC c/o LPC West, LP. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Agriculture, as “Lessee,” and Lessee’s occupancy of 524 Cleveland Boulevard, Caldwell, Idaho 83605.

3. Department of Administration – Action Item

Request for recognition of assignment of contracts CPO20200030 for the Idaho Division of Occupational and Professional Licenses from Assured Partners NL, LLC to Accretive Specialty Insurance Solutions, LLC. for a Real Estate Errors and Omissions Insurance Group Policy available to all Idaho real estate licensees.

4. Ada County Sheriff's Office – Action Item

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,295.24 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for October 2023 through December 2023.

5. Office of the Attorney General – Action Item

Recommendation for final approval to appoint Rachel Miller of the firm Racine Olson, LLP; Mauricio Cardona of the firm Davillier Law Group, LLC; and Allen Shoff of the firm Davillier Law Group, LLC as Special Deputy Attorneys General (SDAG) to defend the State of Idaho in any matter(s) assigned to them.

INFORMATIONAL AGENDA

6. Office of the Attorney General

Notification that Deputy Attorney General Adam Triplett has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with the University of Idaho Law School during the 2023 spring semester.

7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of January 2024.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in December 2023:	
Workers Compensation Claim Costs	\$13,516,431.94
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$302,635.29</u>
Total	\$13,819,067.23

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in December 2023:	
Payroll	\$54,506.00
Operations	\$13,737.00
<u>Claim Costs</u>	<u>\$20,709.39</u>
Total	\$88,952.39