

STATE BOARD OF EXAMINERS
AGENDA– Regular Meeting
Jul 19, 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/>

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Board of Examiners on June 21, 2022.

2. Office of the State Controller – Action Item – Recommend Approval

Notification that the IRS has done a mid-year increase of the federal mileage rate for business travel from 58.5 cents to 62.5 cents (effective July 1, 2022). The current rate for the State of Idaho is 58.5 cents. Seeking approval to increase the state mileage rate to match the new IRS rate of 62.5 cents, effective upon board approval.

INFORMATIONAL AGENDA

3. 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

4. Office of the Attorney General

Report of Special Deputy Appointments April through June 2022.

5. State Insurance Fund

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in May 2022:	
Payroll	\$62,946.05
Operations	\$22,060.55
<u>Claim Costs</u>	<u>\$65,330.83</u>
Total	\$150,337.43

- b) Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of June 2022.

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

Funds Expended in May 2022:

Workers Compensation Claim Costs	\$14,860,249.89
Dividends	\$0.00
Commission	\$0.00
<u>Policy Refunds</u>	<u>\$319,835.48</u>
Total	\$15,180,085.37