

STATE BOARD OF EXAMINERS
MINUTES – Regular Meeting
July 16, 2024 – 8:55 a.m.
State Capital, Lincoln Auditorium Room 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 8:55 a.m. The following board members were present: Governor Brad Little, and State Controller Brandon Woolf, as secretary of the Board of Examiners. Secretary of State Phil McGrane attended virtually and Attorney General Raúl Labrador was absent.

Controller Woolf introduced and reviewed each of the consent agenda items. There were no questions on any of the agenda items. Secretary McGrane moved to approve the consent agenda. Governor Little seconded the motion. The motion passed by unanimous voice vote.

Controller Woolf then reviewed the informational agenda items.

Secretary McGrane moved to adjourn the meeting. Governor Little 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 8:57 a.m.

CONSENT AGENDA

1. Minutes – Action Item – Approved

Approval of official minutes for the meeting of the Regular to the Board of Examiners on June 18, 2024.

2. Office of Emergency Management – Action Item – Approved

ID#	Description	Amount	Comments	Date to Board
2024-00050	Fuel Spill	\$11,608.30	Response to fuel tank spill from refueling tank on construction lot (CANYON COUNTY)	07/03/2024
	TOTAL	\$11,608.30		

3. Department of Administration – Action Item – Approved

Request for recognition of assignment of contract BPO20231722 for the Idaho Transportation Department from Striping Service and Supply LLC to Aramsco Inc. for purchasing of truck and trailer mounted attenuators. The reason for the assignment is that Aramsco has acquired Striping Service and Supply LLC and is requesting assignment of the contract.

4. 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 2025, pursuant to Idaho Code §67-1210.

5. Military Division – Action Item – Approved

Request for approval to pay cash compensation for overtime for State Fiscal Year 2025, to all FLSA exempt state professionals and administrative personnel deployed to assist on state or federally declared disasters. Idaho Code §67-5328(3)(c) allows for cash payment for “overtime accumulated during unusual or emergency situations.”

6. Office of the State Controller – Action item – Approved

Request for approval pursuant to Idaho Code §§ 67-5328(3)(c) and 59-1607(5) to partially payout compensatory time accruals for certain FLSA exempt employees due to significant overtime working on the Luma sustainment team.

INFORMATIONAL AGENDA

7. Office of the Attorney General

Report of Special Deputy Appointments during the 4th quarter of fiscal year 2024.

8. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in May 2024:

Workers Compensation Claim Costs	\$ 15,608,374.46
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Dividends	0
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Commission	0
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<u>Policy Refunds</u>	<u>\$ 456,480.02</u>
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Total	\$16,064,854.48
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- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of June 2024.

Estimated expenditure for Idaho	\$750,000.00
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Petroleum Clean Water Trust Fund	
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Funds Expended in May 2024:

Payroll	\$ 68,355.00
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Operations	\$ 29,246.00
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<u>Claim Costs</u>	<u>\$ 49,638.58</u>
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Total	\$ 147,239.58
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