

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
September 10, 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=m530c4d1a1bcfa5325cb69aac0aa32dce>

Meeting number:
2634 401 2822

Meeting password:
CvuHPDns463

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Access code: 26344012822

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You can also dial 173.243.2.68 and enter your meeting number.

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on August 13, 2024.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount	Comments	Date to Board
2024-00106	Diesel	\$420.46	Response to diesel fuel leak from ruptured saddle tank onto roadway (ADA COUNTY)	09/05/2024
2024-00129	Diesel	\$297.34	Response to diesel fuel leak from a ruptured saddle tank (BOUNDARY COUNTY)	09/05/2024
2024-00134	Gasoline	\$239.35	Response to gasoline leak from sinking boat in Hayden Lake (KOOTENAI COUNTY)	09/05/2024
	TOTAL	\$957.15		

3. Department of Administration: Public Works– Action Item

Request for recognition of assignment from WFB Investments Company, LP to Charles R Biermann. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Liquor Division, as “Lessee,” and Lessee’s occupancy of 701 Overland Avenue, Burley, Idaho 83318.

4. Department of Administration: Purchasing – Action Item

Request for assignment of contract CPO20231510 and BOP20231781 from Honnen Equipment to RDO Equipment. The contract is for purchase and delivery of wheel loaders and backhoe loaders for the Idaho Department of Transportation.

5. Department of Health and Welfare – Action Item

Request in accordance with appropriations passed by the First Regular Session of the 67th Idaho Legislature, that \$276,384,700 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 2nd Quarter of Fiscal Year 2025.

INFORMATIONAL AGENDA

6. State Insurance Fund

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

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

Workers Compensation Claim Costs	\$14,321,222.30
Dividends	\$0
Commission	\$3,462,830.65
<u>Policy Refunds</u>	<u>\$204,496.00</u>
Total	\$17,988,548.95

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of August 2024.

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

Payroll	\$68,167.00
Operations	\$229,518.00
<u>Claim Costs</u>	<u>\$75,104.34</u>
Total	\$372,789.34