

STATE BOARD OF EXAMINERS

AGENDA– Subcommittee Meeting

November 7, 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=m464d7b6e4b1c99c3396eb2a0e6e445ad>

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2864 330 4930

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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 October 08, 2024.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount		Date to Board
2024-00143	Liquid Asphalt	\$687.55	Response to liquid asphalt spill from a tanker (BONNER COUNTY)	11/01/2024
2024-00153	Sodium Hydroxide	\$4,999.83	Response to sodium hydroxide spill from semi-truck totes (ADA COUNTY)	11/01/2024
2024-00189	Mercury	\$421.87	Response to mercury spill (ADA COUNTY)	11/01/2024
	TOTAL	\$6,109.25		

3. Department of Administration: Public Works – Action Item

Request for recognition of assignment of a transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Correction, as “Lessee” and Lessee’s occupancy of 1354 Albion Burley, Idaho 83318.

4. Department of Lands – Action Item

Request for approval pursuant to Idaho Code § 67-5328 to pay cash compensation for overtime worked to Corrie Ivey while she worked on the Quagga Muscle Eradication project. This request is for overtime earned in calendar year 2024.

5. State Controller’s Office – Action Item

State Travel Policy and Procedures: In-State Per Diem: Discuss the current in-state per diem allowance with research compiled by the Office of the State Controller and examine whether any adjustment to the in-state per diem allowance is merited. Provide recommendation to the Board, if appropriate.

INFORMATIONAL AGENDA

6. Office of the Attorney General

Report of Special Deputy Appointments during the first quarter of fiscal year 2025.

7. Department of Education

Notification that Wendy Moore has been approved to accept additional outside employment pursuant to Idaho Code §59-512, Genesee School District #282. Ms. Moore will serve as a LEA Superintendent and has been with the Genesee School District since July 1, 2010.

8. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
Funds Expended in September 2024:	
Workers Compensation Claim Costs	\$13,930,498.35
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$272,637.32</u>
Total	\$14,203,135.67

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in September 2024:	
Payroll	\$75,335.00
Operations	\$41,832.00
<u>Claim Costs</u>	<u>\$291,521.87</u>
Total	\$408,688.87