

STATE BOARD OF EXAMINERS
AGENDA– Regular Meeting
October 15, 2024 – 8:55 a.m.
State Capital, Lincoln Auditorium (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: Secretary of State Phil McGrane, Attorney General Raul Labrador and State Controller Brandon Woolf, as secretary of the Board of Examiners. Governor Brad Little was absent.

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

Controller Woolf then reviewed the informational agenda items.

Attorney General Raul Labrador moved to adjourn the meeting. Secretary of State Phil McGrane 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 8:58 a.m.

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on September 17, 2024.

2. Office of Emergency Management – Action Item – Approved

ID#	Description	Amount	Date to Board
2024-00130	Gasoline	\$4,233.78	10/03/2024
2024-00147	Diesel	\$2,426.83	10/03/2024
	TOTAL	\$6,660.61	

3. Department of Administration: Public Works – Action Item – Approved

Request for recognition of assignment of a transfer of interest as it relates to several Division of Public Works engineering projects listed in the attached Request for Recognition of Assignment application. Northwest Engineering Service has acquired SEEDIdaho but retained the employees working on the DPW projects.

4. Department of Environmental Quality – Action Item – Approved

Request in accordance with Senate Bill 1269 and Senate Bill 1412, Second Regular Session of the 67th Idaho Legislature, \$5,995,643.00, less the FY24 General Fund reversions of \$141,300.00, be transferred from the General Fund to the Department of Environmental Quality Fund #22503 during the second quarter of Fiscal Year 2025.

5. Ada County Sheriff's Office – Action Item – Approved

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,149.72 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for July 2024 through September 2024.

INFORMATIONAL AGENDA

6. Office of the Attorney General

Notification that Deputy Attorney General Kale Gans has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with the University of Idaho Law School during the 2025 Spring semester.

7. State Controller's Office

- a. Notification that the federal CONUS per diem rate for Idaho has changed. Beginning October 1, 2024 (FY 2025) the standard federal per diem rate for Idaho will go from \$59.00 to \$68.00. The current State of Idaho In-state per diem rate is \$55.
- b. Annual moving expense report by agency during 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 September 2024.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in August 2024:	
Workers Compensation Claim Costs	\$15,873,854.60
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$305,461.80</u>
Total	\$16,179,316.40

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in August 2024:	
Payroll	\$102,937.00
Operations	\$68,024.00
<u>Claim Costs</u>	<u>\$82,188.52</u>
Total	\$253,149.52