

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
August 9, 2022 – 1:30 p.m.
Joe R. Williams Building, 4th Floor Syringa Conference Room
700 W State Street, Boise ID 83702
Call-In Information - (712) 770-4875; Access Code = 820128

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on July 12, 2022.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount	Comments	Date to Board
2022-00076	Mercury	\$3,526.67	Response to unmarked pesticides on private property (BEAR LAKE COUNTY)	08/04/2022
	TOTAL	\$3,526.67		

3. Department of Administration- Division of Public Works- Action Item

Request for recognition of assignment from Hepworth Family Landholdings, LLC to Kilmainham Airport Plaza, LLC, an Idaho limited liability company. A transfer of interest in the real property lease of the State of Idaho, by and through the Commission of Pardons and Parole, as “Lessee,” and Lessee’s occupancy of 3125 Shoshone Street, Suites 101A, 101B, 102, 103, 104, 105 and 106, Boise Idaho 83705-4766.

4. Office of The Attorney General – Action Item

Request approval to pay the court-awarded attorneys’ fees in F.V., et al. v Jeppesen, et al., Case No. 1:17-cv-00170-CWD (D. Idaho), in the amount of \$321,224.50 and refer to the Constitutional Defense Council for payment from the fund created under Idaho code §67-6301. A full copy of the agenda item documents can be found on the Controller’s Website <https://www.sco.idaho.gov/LivePages/board-of-examiners.aspx>

INFORMATIONAL AGENDA

5. State Controller’s Office

- a. 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
- b. Reimbursement to the State of Idaho (Idaho Innocence Fund) in the amount of \$1,248,980.58, previously paid to Mr. Christopher Tapp (see Tapp v State of Idaho, No. CV01-21-03719). Mr. Christopher Tapp is reimbursing the State of Idaho, pursuant to

Idaho Code 6-3503(5), after receiving a monetary settlement of his civil action for wrongful conviction and accompanying wrongful incarceration.

6. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of July 2022.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in June 2022:

Workers Compensation Claim Costs	\$13,785,073.07
Dividends	\$0.00
Commission	\$-7,861.14
<u>Policy Refunds</u>	<u>\$40,076.57</u>
Total	\$13,817,288.50

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in June 2022:

Payroll	\$63,505.06
Operations	\$17,070.84
<u>Claim Costs</u>	<u>\$121,942.48</u>
Total	\$202,518.38