

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
August 19, 2025 – 8:55 a.m.
State Capitol, Lincoln Auditorium (WW02)
700 W. Jefferson Street, Boise, Idaho

Meeting will be streamed live via IPTV:

<https://www.idahoptv.org/shows/idahoinsession/ww02>

Members of the public may register to attend the Zoom webinar through this link:

https://idl.zoom.us/webinar/register/WN_RIS-3YsRT4aSV6gy0FhbPw

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on July 15, 2025.

2. Office of Emergency Management – Action Item – Recommend Approval

ID#	Description	Amount	Date to Board
2025-00108	Explosives Lab	\$3,907.77	Response to explosive material and unknown chemicals (CANYON COUNTY) 08/07/2025
	TOTAL	\$3,907.77	

3. Office of the State Treasurer – Action Item – Recommend Approval

Request for approval of the State Treasurer’s annual investment administration fee to be charged to State agencies for FY 2026, pursuant to Idaho Code §67-1210.

INFORMATIONAL AGENDA

4. Office of the Attorney General

Report of Special Deputy Attorneys Generals (SDAGs) during the fourth quarter of fiscal year 2025.

5. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of July 2025.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in June 2025:	
Workers Compensation Claim Costs	\$15,655,574.11
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$210,791.82</u>
Total	\$15,866,365.93

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of July 2025.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in June 2025:	
Payroll	\$65,476.00
Operations	\$14,973,.00
<u>Claim Costs</u>	<u>\$48,581.58</u>
Total	\$129,030.58