

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
November 12, 2025 – 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=m55929ed056d79248b4602e807a5486e2>

Meeting number:

2869 116 2183

Password:

pNbMd5kW2z8 (76263559 when dialing from a phone or video system)

Join by video system:

Dial [28691162183@idahosco.webex.com](tel:28691162183@idahosco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 28691162183

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on October 14, 2025.

REGULAR AGENDA

2. Department of Administration – Division of Public Works – Action Item

- a. Request for recognition of assignment from C & J Kelly Limited Partnership LLLP to TMA, LLC. 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 2255 West Broadway Idaho Falls, Idaho 83402-3343.
- b. Request for recognition of assignment from Emerging Investments, LLC to Harry W. Knox II. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Public Defender as “Lessee” and the Lessee’s occupancy of 154 1st Avenue West, Jerome, Idaho.
- c. Request for recognition of assignment from KMV IV, LLC to TBD Properties LLC. 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 6580 S Federal Way, Boise, Idaho.

INFORMATIONAL AGENDA

3. Office of the Attorney General

Notification that Lead 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 in Boise (University) during the upcoming spring semester of 2026.

4. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in September 2025:	
Workers Compensation Claim Costs	\$15,714,853.38
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$205,312.00</u>
Total	\$14,065,498.01

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in September 2025:	
Payroll	\$67,913.00
Operations	\$63,435.00
<u>Claim Costs</u>	<u>\$16,520.80</u>
Total	\$147,868.80