

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
November 18, 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_zwiRgMDMTRi9Rph53XefNg

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on October 27, 2025.

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

- 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