

STATE BOARD OF EXAMINERS
MINUTES – Regular Meeting
October 17, 2023 – 8:55 a.m.
State Capitol, 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 8:57 a.m. The following board members were present: Governor Brad Little, Attorney General Raúl Labrador, and State Controller Brandon Woolf.

Controller Woolf introduced and reviewed each of the consent agenda items. Attorney General Labrador moved to approve the consent agenda. Governor Little seconded the motion. The motion passed by unanimous voice vote.

Controller Woolf reviewed the informational agenda items.

Attorney General Labrador moved to adjourn the meeting. Governor Little 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 8:59 a.m.

CONSENT AGENDA

1. Minutes – Action Item – Approved

Approval of official minutes for the meeting of the Board of Examiners on September 19, 2023.

2. Office of Emergency Management – Action Item – Approved

ID#	Description	Amount	Comments	Date to Board
2023-00131	Diesel	\$141.82	Response to ruptured semi-truck saddle tank, leaking diesel (ADA COUNTY)	10/05/2023
2023-00152	Gasoline	\$1,924.71	Response to gasoline release into Coeur d’Alene Lake (KOOTENAI COUNTY)	10/05/2023
	TOTAL	\$2,066.53		

3. Department of Administration – Action Item – Approved

a. Request for recognition of assignment from PUMF, LLC to Steele Memorial Medical Center. A transfer of interest in the real property lease of the State of Idaho, by and

through the Idaho Department of Health and Welfare, as “Lessee,” and Lessee’s occupancy of 111 Lillian Street, Salmon, Idaho.

- b. Request for recognition of assignment from Mutual Insurance(Stephen A, Steele) to Three Dog Ventures, 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 4820 Yellowstone Avenue, Chubbuck, Idaho.
- c. Request for recognition of assignment from Kinzelcorp, LLC to Webster Properties Idaho, 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 195 Caldwell Boulevard, Nampa, Idaho.
- d. Request for recognition of assignment from Riverwalk Center, LLC, an Idaho limited liability company, c/o Rafanelli & Nahas Management Corporation to Marco Meyer. A transfer of interest in the real property lease of the State of Idaho, by and through the Board of Tax Appeals, as “Lessee,” and Lessee’s occupancy of 1673 West Shoreline Drive, Suite 120, Boise, Idaho.

4. Department of Health & Welfare – Action Item – Approved

Request for \$18,455,000 to be reverted to the State General Fund from FY2023.

5. Department of Agriculture – Action Item – Approved

Request for approval for deficiency warrant spending authority as authorized under Section 22-2019, Idaho Code for invasive species costs related to the quagga mussel veliger confirmation in the Magic Valley area.

6. Department of Lands – Action Item – Approved

Request for continued approval allowing IDL to pay its employees for overtime work while engaged in fire suppression activities. Further, request that any approval be ongoing for future years unless and until withdrawn or otherwise modified by the Board.

INFORMATIONAL AGENDA

7. State Controller’s Office

Reports of overtime paid on FLSA-exempt employees on the Luma project team, which was approved by the Board of Examiners. State Controller’s Office – Exemption End Date - December 31, 2023

8. Idaho State Police

Law enforcement overtime grants and agreements expenditures for FY2023.

9. Office of the Attorney General

Report of Special Deputy Appointments July through September 2023

10. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of September 2023.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in June 2023:	
Workers Compensation Claim Costs	\$12,031,087.94
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$478,034.02</u>
Total	\$12,509,121.96

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of September 2023.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in June 2023:	
Payroll	\$66,982.00
Operations	\$9,233.00
<u>Claim Costs</u>	<u>\$47,294.83</u>
Total	\$123,509.83