

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
January 13, 2026 – 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=m92434b4b9d78b2ab81a2f081736093d8>

Meeting number:

2632 237 0091

Meeting password:

Webinar password: ySqpuU3bf34 (97778832 when dialing from a phone or video system)

Join from a video or phone:

Dial [26322370091@idahosco.webex.com](tel:26322370091)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 26322370091

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on December 09, 2025.

REGULAR AGENDA

2. Ada County Clerk’s Office – Action Item

Request for payment pursuant to Idaho Code §18-2507 for costs incurred by Ada County for prosecution of State Penitentiary inmates in the following amounts:

Aspen Blaine Grosswiller	\$530.91
Levi Austin Johnson	\$1,870.68
Levi Austin Johnson	\$1,529.32
Kyle Jordan Luloff	\$512.52
Sejran Hetemi	\$494.74
Luke Daniel Carr	\$296.79
James Michael Johnson	\$4,731.49
Eleasar Pedrosa Frakes	\$1,405.63
Shawn Levi Elwood	\$1,232.13
Samuel M. Pacheco	\$482.97
Total:	\$13,087.18

3. Ada County Sheriff's Office – Action Item

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,299.60 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County Jail for October 2025 through December 2025.

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

Request for recognition of assignment from RH Sixth Avenue Plaza Associates LLC & RH Northgate-Stone Associates LLC to AREA Northgate, LLC, VAC Northgate, LLC, and Americana-Martin, 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 6910 W State Street, Boise Idaho.

5. State Controller's Office – Action Item

The Internal Revenue Service (IRS) has increased the federal mileage rate for business use from 70.0 cents per mile to 72.5 cents per mile effective January 1, 2026. The current State of Idaho mileage rate is 70.0 cents. The State Controller requests the Board amend the State of Idaho Travel Policy to change the rate for the State of Idaho to 72.5 cents effective February 1, 2026, to match the current Federal rate. This change would be effective for travel on or after February 1, 2026

INFORMATIONAL AGENDA

6. Office of the Attorney General

Notification that Assistant Solicitor General Gader Wren has been approved to accept additional outside employment pursuant to Idaho Code §59-512 at the Lewis Clark State College and the University of Idaho Law School in Boise during the 2026 winter semester.

7. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in November 2025:	
Workers Compensation Claim Costs	\$15,388,274.27
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$249,807.12</u>
Total	\$15,638,081.39

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in October 2025:	
Payroll	\$68,110.00
Operations	\$44,320.00
<u>Claim Costs</u>	<u>\$93,537.33</u>
Total	\$205,967.33