

STATE BOARD OF EXAMINERS
MINUTES– Regular Meeting
May 19, 2026 – 8:55 a.m.
State Capitol, Lincoln Auditorium (WW02)
700 W. 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 8:52 a.m. The following board members were present: Governor Brad Little, Secretary of State Phil McGrane and State Controller Brandon Woolf, as secretary of the Board of Examiners. Attorney General Raul Labrador joined virtually at 8:56 a.m.

Controller Woolf then introduced and reviewed each of the consent agenda items. Secretary of State Phil McGrane moved to approve the consent agenda. Governor Brad Little seconded the motion. The motion passed by unanimous voice vote. Controller Woolf then reviewed the informational agenda items.

Secretary of State Phil McGrane 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 8:57 a.m.

CONSENT AGENDA

1. Minutes – Action Item - Approved

Approval of official minutes for the meeting of the Board of Examiners on April 28, 2026.

2. Office of Emergency Management – Action Item – Approved

ID#	Description	Amount		Date to Board
2026-00032	Explosives	\$835.26	Response to an explosion in a barn (BANNOCK COUNTY)	5/7/2026
	TOTAL	\$835.26		

3. Department of Environmental Quality – Action Item – Approved

Request in accordance with House Bill 248, First Regular Session of the 68th Idaho Legislature, it is requested that \$1,086,160 be transferred from the General Fund to the Department of Environmental Quality General Fund #22503 during the fourth quarter of Fiscal Year 2026.

4. Office of the Secretary of State – Action Item – Approved

Request approval pursuant to Idaho Code §73-212 for the annual distribution list of the Idaho Code and its supplements.

5. Department of Administration

a. Division of Purchasing – Action Item – Approved

Request for assignment of contract MA2025009 from Online Enterprises, Inc. dba Online Business Systems to CGI Technologies and Solutions Inc. The assignment is requested to reflect the merger between Online Enterprises, Inc and CGI Technologies and Solutions, Inc. and ensuring continuity of services without disruption.

b. Division of Public Works – Action Item – Approved

Request for recognition of assignment from G+ Ranches, c/o Celia Gould to H+L, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Industrial Commission as “Lessee” and Lessee’s occupancy of 1411 Falls Avenue East, Suite 9, Twin Falls, Idaho.

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

- a. Request in accordance with appropriations passed by the First Regular Session of the 68th Idaho Legislature and supplemental appropriations passed by the Second Regular Session of the 68th Idaho Legislature, that \$337,046,600 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 4th Quarter of Fiscal Year 2026.
- b. Request the continued approval to pay specific medical staff job classifications, cash compensation, for overtime and on-call hours worked for fiscal year (FY) 2027, June 7, 2026 – June 30, 2027. Cash compensation for overtime and on-call hours worked will not exceed \$125,000 for State Hospital North (SHN) and \$125,000 for State Hospital South (SHS) FY 2027.
- c. Request to add the remaining state care facilities located in region 3 to the approval to pay specific medical staff job classifications, cash compensation, for overtime and on-call hours worked for fiscal year (FY) 2027. Cash compensation for overtime and on-call hours worked will not exceed \$50,000 for State Hospital West (SHW), Birch Residential Care Center, and Southwest Idaho Treatment Center (SWITC) FY 2027.

7. Department of Agriculture – Division of Plant Industries - Action Item – Approved

Request for deficiency warrant spending approval as authorized under the Idaho Plant Pest Act of 2002, Section 22-2019, Idaho Code for the following items:

Japanese Beetle Eradication and Surveillance Project:	\$489,000
Survey, Detection and Eradication Programs for Pest and Diseases:	\$85,000
Survey and Treatment of Grasshoppers and Mormon Crickets:	\$1,019,000

Authorization requested through FY2027:	\$1,593,000
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8. Department of Lands – Action Item – Approved

Request approval to pay overtime compensation for two (2) dispatch center employees when they are supporting fuel reduction activities funded through a source other than regular preparedness funding for calendar year 2026.

9. Department of Juvenile Corrections – Action Item – Approved

Request approval to pay cash compensation for accrued compensatory time earned by some FLSA Administrative and Professional employees required to provide critical coverage to maintain required staffing ratios for IDJC institutions. This request is for a one-time cash payout totaling \$84,921.41

INFORMATIONAL AGENDA

10. Department of Education

- a. Notification that Jessica Barkley has been approved to accept additional outside employment pursuant to Idaho Code §59-512. Ms. Barkley will serve as Adjunct Faculty in the Counselor Education Department with Boise State University starting the end of August 2026 through the middle of December 2026.
- b. Notification that Andrea Dearden has been approved to accept additional outside employment pursuant to Idaho Code §59-512. Ms. Dearden will serve as Adjunct Faculty and instruct the Media Presentation (MEDIAPRO311) course at Boise State University starting the end of August 2026 through the middle of December 2026.

11. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of April 2026.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in March 2026:	
Workers Compensation Claim Costs	\$13,250,964.78
Dividends	\$0
Commission	\$440,760.00
<u>Policy Refunds</u>	<u>\$192,172.07</u>
Total	\$13,883,896.85

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of April 2026.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in March 2026:	
Payroll	\$67,916.00
Operations	\$55,765.00
<u>Claim Costs</u>	<u>\$417,389.88</u>
Total	\$541,070.88