

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
June 16, 2026 – 9:10 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_QvdYQfe8QJ-x3R4rmimeMg

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on May 19, 2026.

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

Request for recognition of assignment from Janet Ohno to Brian E. Morris and Davina S. Morris. 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 1201 East Sherman Avenue, Coeur D’Alene, Idaho.

3. State Tax Commission – Action Item – Recommend Approval

Request authority to transfer funds, per Idaho Code § 63-3067(2) from the General Fund to the State Refund Fund to pay refunds for individual income tax refunds for FY 2027.

4. Division of Financial Management – Action Item – Recommend Approval

Request to revise the State Travel Policy and Procedures to provide recommended updates, incorporate best practices and modernization of the state travel policy.

5. Military Division – Action Item – Recommend Approval

Request for approval, pursuant to Idaho Code § 46-806, for the Idaho Military Division (IMD) to accept a check from the Gowen Field Unaccompanied Housing Committee of approximately \$1.6M to transfer the Gowen Field housing operations from a Federally controlled operation to a State activity.

6. Department of Health & Welfare – Action Item – Recommend Approval

Request in accordance with the appropriations passed by the Second Regular Session of the 68th Idaho Legislature, that \$322,269,500 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 1st Quarter of Fiscal Year 2027.

7. Idaho State Police – Action Item – Recommend Approval

- a. Request for approval, pursuant to Idaho Codes 67-5302(20) and 67-2901(n), to continue to pay overtime shifts for previously approved contracts Idaho State Police (ISP) has with the Idaho Environmental Coalition at the Idaho National Laboratory, the World Triathlon Corporation for Coeur d’Alene Ironman Competition, and Idaho Power. In addition, ISP requests to pay overtime shifts for security and police escort agreements.

- b. Request for overtime payment for the Forensic Lab Managers, the Quality Manager and Forensic Scientist (2,3 and 4s) who work in the chemistry latent print, toxicology, Digital Evidence and DNA sections of the Idaho State Police Forensics Services during FY2027.

- c. Request to pay overtime shifts at straight time during FY2027 to commissioned Lieutenants working the grants previously approved by the board.

- d. Request to pay overtime to staff who participate in outreach and education of the Fentanyl and Substance Abuse Program funded through State Department of Education Millennium Fund.

- e. Request ONL approval to assist Federal Law Enforcement with public safety logistics such as arrest operations or transports related to subjects who have been determined to be in the United States illegally. ISP requests to have this reimbursed for this purpose from the Governor’s Emergency Fund not to exceed \$300,000.

INFORMATIONAL AGENDA

8. Office of the Attorney General

Notification that Deputy Attorney General Garrick Baxter has been approved to accept additional outside employment pursuant to Idaho Code §59-512 with the University of Idaho College of Law in Boise (University) during the fall semester of 2026.

9. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in April 2026:	
Workers Compensation Claim Costs	\$13,016,021.20
Dividends	\$0
Commission	\$3,374,747.11
<u>Policy Refunds</u>	<u>\$14,668.00</u>
Total	\$16,405,436.31

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in April 2026:	
Payroll	\$67,916.00
Operations	\$35,906.00
<u>Claim Costs</u>	<u>\$150,822.70</u>
Total	\$254,644.70