

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
July 14, 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=m630097aff30b84aaccaeb1db00b9feed>

Meeting number:

2865 483 3824

Meeting password:

Webinar password: kPfhJYpM244 (57345976 when dialing from a phone or video system)

Join from a video or phone:

Dial [28654833824@idahosco.webex.com](tel:28654833824)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 28654833824

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on June 09, 2026.

REGULAR AGENDA

2. Idaho Office of Emergency Management – Action Item

ID#	Description	Amount		Date to Board
2026-00043	Unknown Substance	\$706.74	Response to unknown substance fire in garbage truck (TWIN FALLS COUNTY)	7/9/2026
2026-00062	Oil	\$562.60	Response to waste oil spilled into irrigation ditch (TWIN FALLS COUNTY)	7/9/2026
	TOTAL	\$1,269.34		

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

Request for recognition of assignment from WSR LLC to SUMMIT HOLDINGS LLLP.

A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Division of Vocational Rehabilitation as “Lessee” and Lessee’s occupancy of 1121 East Mullan Avenue, Coeur D’Alene, Idaho.

4. Department of Environmental Quality – Action Item

Request in accordance with Senate Bill 1363, that \$9,627,775 be transferred from the General Fund #10000 to the Department of Environmental Quality General Fund #22503 during the first quarter of Fiscal Year 2027.

5. Idaho Department of Corrections – Action Item

Request approval pursuant to State Travel Policy and Procedures Section 3.F. to change a permanent assigned state vehicle at the Idaho Department of Correction from plate number X5232 to a regular license plate number.

6. Ada County Sheriff's Office – Action Item

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,371.91 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County Jail for April through June 2026.

INFORMATIONAL AGENDA

7. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in May 2026:	
Workers Compensation Claim Costs	\$15,255,520.37
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$376,289.00</u>
Total	\$15,631,809.37

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in May 2026:	
Payroll	\$68,160.00
Operations	\$36,725.00
<u>Claim Costs</u>	<u>\$98,702.03</u>
Total	\$203,587.03