

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
August 11, 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=mb6e0e8eb6899d7f72cfd5bd52effdab>

Meeting number:

2634 689 0036

Meeting password:

Webinar password: HFp5fhc5iH2 (43753425 when dialing from a phone or video system)

Join from a video or phone:

Dial [26346890036@idahosco.webex.com](tel:26346890036)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 26346890036

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on July 14, 2026.

REGULAR AGENDA

2. State Treasurer’s Office – Action Item

Request pursuant to Idaho Code §67-1210 for approval of the State Treasurer’s annual investment administration fee to be charged to State agencies for FY 2027.

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

Request for recognition of assignment from DNKK, LLC to HE Jerome LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the State Liquor Division, as “Lessee,” and Lessee’s occupancy of 1104 South Lincoln Avenue, Jerome, Idaho.

4. Idaho State Department of Agriculture – Action Item

Request for deficiency warrant spending approval as authorized under the Idaho Invasive Species Act of 2008, Section 22-1912, Idaho Code, for the treatment of quagga mussels in the Snake River near Twin Falls.

5. State Controller's Office – Action Item

Notification that the Federal mileage rate has increased 3.5 cents. The federal rate for business use was 72.5 cents since January 1, 2026, and is now 76.0 cents, effective July 1, 2026. The State Controller recommends the State of Idaho consider amending the State Travel policy to reflect the updated mileage rate and recommends the rate be changed to 76.0 cents to match the Federal rate, effective September 1, 2026.

INFORMATIONAL AGENDA

6. Idaho Office of Emergency Management

Report of hazmat cost recovery updates for deficiency warrants issued in fiscal year 2026.

7. Attorney General's Office

Report of Special Deputy Appointments for the fourth quarter of fiscal year 2026.

8. Idaho Department of Education

Notification that Alica Holthaus has been approved to accept additional outside employment pursuant to Idaho Code §59-512. Ms. Holthaus will serve as a Capacity Builder with the Idaho Building Capacity Project at the University of Idaho starting October 2023.

9. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
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Funds Expended in June 2026:

Workers Compensation Claim Costs	\$12,345,253.50
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$191,025.75</u>
Total	\$12,536,279.25

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in June 2026:

Payroll	\$69,041.00
Operations	\$26,636.00
<u>Claim Costs</u>	<u>\$222,785.15</u>
Total	\$318,462.15