

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
August 18, 2026 – 8:55 a.m.
State Capitol, House Committee Room EW40,
Lower Level, East Wing
700 West Jefferson Street, Boise, Idaho

Meeting will be streamed live via IPTV:
<https://www.idahoptv.org/shows/idahoinsession/ew40>

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on July 21, 2026.

2. State Treasurer’s Office – Action Item – Recommend Approval

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- Recommend Approval

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 – Recommend Approval

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 – Recommend Approval

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 current State of Idaho mileage rate is at 70.0 cents. 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.

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
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
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