

STATE BOARD OF EXAMINERS
MINUTES – Regular Meeting
July 21, 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 9:02 a.m. The following board members were present: Secretary of State Phil McGrane, Attorney General Raul Labrador, and State Controller Brandon Woolf, as secretary of the Board of Examiners. Governor Brad Little was absent

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

Attorney General Raul Labrador moved to adjourn the meeting. Secretary of State Phil McGrane 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 9:04 a.m.

CONSENT AGENDA

1. Minutes – Action Item - Approved

Approval of official minutes for the meeting of the Board of Examiners on June 16, 2026.

2. Idaho Office of Emergency Management – Action Item – Approved

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 – Approved

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 – Approved

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 – Approved

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 – Approved

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
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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
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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