

STATE BOARD OF EXAMINERS
MINUTES – Subcommittee Meeting
September 08, 2026 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

The regular meeting of the Subcommittee to the State Board of Examiners was called to order at 700 W State Street, 4th floor, Syringa Conference Room, Boise, Idaho, at 1:29 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.

The following members were present: Chairman, Justin Collins, Division of Financial Management; Kathy Abbott, Secretary of State's Office and Brian Benjamin, Office of the State Controller, as assisting secretary of the subcommittee. Tim Davis was present online on behalf of the Attorney General's Office.

Also present was Gaby Gudino, State Controller's Office; Steven Bailey and Kelly Berard, Department of Administration and Jeff Nye, Attorney General's Office.

Attending virtually was Jackie McCleve, State Controller's Office; Linda Brown, Department of Environmental Quality and Misty Lawrence, Department of Health & Welfare.

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on August 11, 2026.

Resolution: *Ms. Abbott moved to approve the minutes of the August 11, 2026, meeting. Mr. Davis seconded the motion. The motion carried on a unanimous voice vote.*

REGULAR AGENDA

2. Department of Administration – Action Item – Recommend Approval

Request for approval, pursuant to Idaho Codes § 67-2007 & § 67-5710 and the Idaho State Travel Policy to process travel expense reimbursements for Permanent Building Fund Advisory Council (PBFAC) member, Representative Mark Sauter.

Discussion: *Mr. Benjamin gave a brief overview of the request. Steven Bailey and Kelly Berard were present for questions. Ms. Abbott asked if they had the funding to support the payout of the request. Director Bailey said it would be funded by the continuous budget for the permanent building fund. Mr. Collins, assuming there is no reference to the legislation that allows board members to be paid, asked how this would be fixed going forward. Director Bailey stated they would be working on the statutes during the next session.*

Resolution: *Ms. Abbott moved to place item 2 on the consent agenda. Mr. Davis seconded the motion. The motion carried on a unanimous voice vote.*

3. Department of Environmental Quality – Action Item – Recommend Approval

Request in accordance with Senate Bill 1363 that \$6,294,442 be transferred from the General Fund #10000 to the Department of Environmental Quality General Fund #22503 during the second quarter of Fiscal year 2027.

Discussion: Mr. Benjamin gave a brief overview of the request. Linda Brown was present online for questions. Mr. Collins asked if there had been a reversion. Ms. Brown said there was a reversion of \$99.00. Mr. Collins asked if that amount had been captured in the request or if it had been worked out with the State Controller's Office. Ms. Brown said Mr. Collins had asked that it be netted out of the request and therefore she would be working with the State Controller's Office.

Resolution: Ms. Abbott moved to place item 3 on the consent agenda. Mr. Davis seconded the motion. The motion carried on a unanimous voice vote.

4. Department of Health & Welfare – Action Items – Recommend Approval

- a. Request in accordance with appropriations passed by the Second Regular Session of the 68th Idaho Legislature, it is requested that \$322,269,500 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 2nd Quarter of Fiscal Year 2027.
- b. Request that \$564,157.52 be reverted to the State General Fund from the Fiscal Year 2026 General Fund Appropriation.

Discussion: Mr. Benjamin gave a brief overview of the requests. Misty Lawrence was present online for questions. Regarding agenda item #4(b), Ms. Abbott asked why all 2.2 million were not reverted out of the Cooperative Welfare Fund. Ms. Lawrence said the letter explained that \$2.2 million remained from the total General Fund appropriation at the end of the fiscal year. However, \$1.6 million was legally required to be transferred to the Medicaid Budget Stabilization Fund. After that required transfer, \$564,000 remained available to be transferred back to the General Fund.

Resolution: Ms. Abbott moved to place items 4 (a) & (b) on the consent agenda. Mr. Davis seconded the motion. The motion carried on a unanimous voice vote.

5. Office of the Attorney General – Action Items – Recommend Approval

- a. Request approval pursuant to Section 3.F. of the State Travel Policy and Procedures to assign Deputy Attorney General Leighton Linning of the Special Prosecutions Unit in the Criminal Law Division and the Internet Crimes Against Children ("ICAC") Task Force a permanent state vehicle.
- b. Request approval pursuant to Section 3.F. of the State Travel Policy and Procedures to assign K9 handler & Forensic Investigator Anthony ("Tony") Cox of the Internet Crimes Against Children ("ICAC") Task Force a permanent state vehicle.

Discussion: Mr. Benjamin gave a brief overview of the requests. Jeff Nye was present for questions. Mr. Collins asked if these vehicles would be coming out of an existing fleet. Mr. Nye said they are not purchasing any new vehicles. Instead, they moved a vacant prosecutor position to eastern Idaho and are transferring an existing ICAC vehicle there to reduce the need for prosecutors to travel long distances across the state for court.

Resolution: Ms. Abbott moved to place items 5 (a) & (b) on the consent agenda. Mr. Davis seconded the motion. The motion carried on a unanimous voice vote.

INFORMATIONAL AGENDA

6. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in July 2026:	
Workers Compensation Claim Costs	\$15,273,527.15
Dividends	\$0
Commission	\$3,121,359.94
<u>Policy Refunds</u>	<u>\$228,005.00</u>
Total	\$18,622,892.09

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in July 2026:	
Payroll	\$99,869.00
Operations	\$204,269.00
<u>Claim Costs</u>	<u>\$125,074.56</u>
Total	\$429,212.56

Mr. Benjamin gave a brief overview of the informational items. The meeting adjourned at 1:44 p.m.