

STATE BOARD OF EXAMINERS

AGENDA– Regular Meeting

March 21, 2023 – 8:55 a.m.

Boise City Council Chambers, Boise City Hall, 3rd Floor
150 N Capitol Blvd, Boise Idaho

Meeting will be streamed live via YouTube:

<https://youtube.com/live/sXjg9ISVzr4?feature=share>

Members of the public may register to attend the Zoom webinar through this link:

https://idl.zoom.us/webinar/register/WN_rPT3rINuQVqNWI55_nnLMg

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Board of Examiners on February 21, 2023.

2. Office of Emergency Management – Action Item – Recommend Approval

ID#	Description	Amount	Comments	Date to Board
2022-00222	Propane	\$12,254.87	Response to liquid propane leak on a bobtail truck (CANYON COUNTY)	03/09/2023
	TOTAL	\$12,254.87		

3. Department of Health and Welfare – Action Item – Recommend Approval

Request that \$231,037,500 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 4th Quarter of Fiscal Year 2023 in accordance with appropriations passed.

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

- a. Request in accordance with House Bill 763, that \$2,760,400.00 be transferred from the General Fund to the Department of Environmental Quality fund #0225-03 during the fourth quarter of Fiscal Year 2023.
- b. Request in accordance with House Bill 763, that \$200,000.00 be transferred from the Air Quality Permitting Fund #0186 to the Department of Environmental Quality Fund #0225-01 during the fourth quarter of Fiscal Year 2023.
- c. Request in accordance with House Bill 763, that \$369,900.00 be transferred from the Public Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225-04 during the fourth quarter of Fiscal Year 2023.

REGULAR AGENDA

5. State Treasurer – Action Item

Request authorization pursuant to Idaho Code §63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during fiscal year 2024.

INFORMATIONAL AGENDA

6. State Controller's Office

Reports of overtime paid on FLSA exempt employees by agencies, which was approved by the Board of Examiners.

- State Controller's Office –Exemption End Date - December 31, 2023.

7. State Insurance Fund

- a. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of February 2023.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in January 2023:

Payroll	\$65,379.75
Operations	\$10,316.09
<u>Claim Costs</u>	<u>\$69,677.39</u>
Total	\$145,373.23

- b. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of February 2023.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$20,000,000.00
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Funds Expended in January 2023:

Workers Compensation Claim Costs	\$11,497,331.63
Dividends	\$0.00
Commission	\$4,559,002.74
<u>Policy Refunds</u>	<u>\$662,381.13</u>
Total	\$16,718,715.50