

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
September 19, 2023 – 8:55 a.m.
State Capital, Lincoln Auditorium WW02,
700 West Jefferson Street, Boise, Idaho

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

Members of the public may register to attend the Zoom webinar through this link:
https://idl.zoom.us/webinar/register/WN_zsU_OE0UQ7KACkBkRnIL4w

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on August 15, 2023

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

ID#	Description	Amount	Comments	Date to Board
2023-00101	Gasoline	\$1,169.57	Response to seized suspicious devices (ADA COUNTY)	09/06/2023
2023-00103	Diesel	\$1,384.67	Response to semi-truck accident, ruptured saddle tank leaking fuel into the river (VALLEY COUNTY)	09/06/2023
2023-00107	Radioactive Materials	\$2,320.87	Response to radioactive materials at CDA Waste Landfill (KOOTENAI COUNTY)	09/06/2023
2023-00115	Diesel	\$55.96	Response to diesel fuel leak into a storm drain (ADA COUNTY)	09/06/2023
	TOTAL	\$3,606.64		

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

- a. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$433,333 be transferred from the Air Quality Permitting Fund #18600 to the Department of Environmental Quality Fund #22510 during the second quarter of Fiscal Year 2024.
- b. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$5,695,993 be transferred from the General Fund to the Department of Environmental Quality Fund #22503 during the second quarter of Fiscal Year 2024.
- c. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$573,550 be transferred from the Public Water System Supervision Fund #19100 to the Department of Environmental Quality Fund #22504 during the second quarter of Fiscal Year 2024.

- 4. Department of Health & Welfare – Action Item – Recommend Approval**
Request in accordance with appropriations passed by the First Regular Session of the 67th Idaho Legislature, that \$263,000,200 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 2nd Quarter of Fiscal Year 2024.
- 5. Office of The Attorney General – Action Item – Recommend Approval**
Request approval for the settlement of the claim under the Wrongful Conviction Act for Joseph Douglas LaCroix in the total amount of \$322,595.98 (awarding compensation in the amount of \$319,297.74, and awarding reasonable attorney fees and costs in the amount of \$3,298.24), and authorize the payment of the claim from the Idaho Innocence Fund.

INFORMATIONAL AGENDA

- 6. State Controller's Office**
Reports of overtime paid on FLSA-exempt employees on the Luma project team, which was approved by the Board of Examiners. State Controller's Office – Exemption End Date - December 31, 2023
- 7. Attorney General's Office**
 - a. Notification that Deputy Attorney General Garrick Baxter has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with the University of Idaho Law School during the 2023 fall semester.
 - b. Notification that Deputy Attorney General Meghan Carter has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with the University of Idaho Law School during the 2023 fall semester.
 - c. Notification that Deputy Attorney General Dayn Hardie has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with Bushnell University teaching online courses during the 2023/2024 academic year.
 - d. Notification that Deputy Attorney General Adam Triplett has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with the University of Idaho Law School during the 2023 fall semester.
 - e. Notification that Deputy Attorney General Hayden Marotz has been approved to accept additional outside employment pursuant to Idaho Code §59-512, at Boise State University in an educational program. Mr. Marotz will teach the Environmental and Regulatory Policy and Administration class at the University one day a week during the upcoming 2024 spring semester.

8. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
--	-----------------

Funds Expended in June 2023:

Workers Compensation Claim Costs	\$10,004,108.24
Dividends	\$0
Commission	\$3,810,641.42
<u>Policy Refunds</u>	<u>\$192,500.00</u>
Total	\$14,007,249.66

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
--	--------------

Funds Expended in June 2023:

Payroll	\$66,382.00
Operations	\$33,798.00
<u>Claim Costs</u>	<u>\$13,482.25</u>
Total	\$115,662.25