

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
April 9, 2024 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=m56596c971554de822f18b8d941781825>

Meeting number:
2631 992 6081

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CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on March 12, 2024.

REGULAR AGENDA

2. Office of Emergency Management – Action Item

ID#	Description	Amount	Comments	Date to Board
2023-00243	Diesel	\$429.02	Response to diesel leak from damaged semi-truck saddle tank (ADA COUNTY)	04/04/2024
	TOTAL	\$429.02		

3. Department of Environmental Quality – Action Item

- a. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$100,000 be transferred from the Air Quality Permitting Fund #18600 to the Department of Environmental Quality Fund #22510 during the fourth quarter of Fiscal Year 2024.
- b. Request in accordance with Senate Bill 1183, First Regular Session of the 67th Idaho Legislature, that \$3,797,328 be transferred from the General Fund to the Department of Environmental Quality Fund #22503 during the fourth quarter of Fiscal Year 2024.

4. Ada County Sheriff's Office – Action Item

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,069.64 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for January 2024 through March 2024

5. Ada County Clerk – Action Item

Request for reimbursement of costs in the total amount of \$24,671.34 incurred by Ada County to prosecute 20 State Penitentiary inmates for crimes committed in a correctional facility, pursuant to Idaho Code §18-2507.

INFORMATIONAL AGENDA

6. State Controller’s Office

Notification that pursuant to Senate Bill 1408, Second Regular Session of the 67th Idaho Legislature, the State Controller’s Office will pay the remaining Catastrophic Health Care claim of \$24,047.97 to St. Luke’s Health System upon loading of the supplemental appropriation.

7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of March 2024.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in February 2024:	
Workers Compensation Claim Costs	\$12,528,675.44
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$331,527.12</u>
Total	\$12,860,202.56

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of March 2024.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in February 2024:	
Payroll	\$69,288.00
Operations	\$49,579.00
<u>Claim Costs</u>	<u>\$63,768.45</u>
Total	\$182,635.45