

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
May 21, 2024 – 8:55 a.m.
State Capitol, 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_trLb_503Qg-yK6Y4BB4MTg

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on April 16, 2024.

2. Department of Administration – Action Item – Recommend Approval

- a. Request for Recognition of Assignment from RCG Inc. / Weeks Properties to Thorpe Family Trust. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Liquor Division, as “Lessee,” and Lessee’s occupancy of 385 S 16th St, Ste F, Payette, Idaho 83661.

- b. Request for Recognition of Assignment from Marco Meyer to Riverwalk II LLC, a Nevada LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Board of Tax Appeals, as “Lessee,” and Lessee’s occupancy of 1673 W Shoreline Dr, Ste 120, Boise, Idaho 83702.

3. Idaho State Tax Commission – Action Item – Recommend Approval

Request for authority to transfer funds, pursuant to Idaho Code §63-3067(2) from the General Fund to the State Refund Fund to pay refunds for individual income tax refunds for FY2024.

4. Office of the Secretary of State – Action Item – Recommend Approval

Request approval pursuant to Idaho Code §73-212 for approval of the annual distribution list for the Idaho Code and its supplements.

INFORMATIONAL AGENDA

5. Office of the Attorney General

Report of Special Deputy Appointments during the 3rd quarter of fiscal year 2024.

6. State Insurance Fund

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

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

Funds Expended in March 2024:	
Workers Compensation Claim Costs	\$14,213,844.68
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$304,411.50</u>
Total	\$14,518,256.18

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in March 2024:	
Payroll	\$85,780.19
Operations	\$142,353.00
<u>Claim Costs</u>	<u>\$71,092.11</u>
Total	\$299,225.30

Executive Agenda

7. Hawkins v State: Docket No. 51788-2024

Idaho Code §74-206(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Regular Agenda – Action Item

8. Hawkins v State: Docket No. 51788-2024