

**STATE BOARD OF EXAMINERS**  
**MINUTES – Subcommittee Meeting**  
**April 9, 2024 – 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 1:31 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.*

*The following members were present: Chairman, Michael Pearson, Division of Financial Management; Jason Lehosit, Secretary of State’s Office; and Brian Benjamin, Office of the State Controller, as assisting secretary of the subcommittee. Attending virtually was Yvonne Dunbar, Attorney General’s Office.*

*Also present was Christopher Davis, State Controller’s Office. Attending virtually were Yolandi Faulkner, Office of Emergency Management; Rob Sepich, Department of Environmental Quality; and Kelli Brassfield, Idaho Association of Counties.*

**CONSENT AGENDA**

**1. Minutes – Action Item – Approved**

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

*Resolution: Mr. Lehosit moved to approve the minutes from the February 13, 2024 meeting. Ms. Dunbar seconded the motion. The motion carried on a unanimous voice vote.*

**REGULAR AGENDA**

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

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
	<b>TOTAL</b>	<b>\$429.02</b>		

*Discussion: Mr. Benjamin gave a brief overview of the request.*

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

**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 \$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.

*Discussion: Mr. Benjamin gave a brief overview of the request. He did note that the amount in item "a" is less than the total appropriation amount as there is not sufficient cash to transfer to the full appropriation amount. He also pointed out that there is not a transfer for the water fund this quarter as they were able to accommodate the program needs inside of their current appropriation and cash limits. Mr. Sepich verified this review and also indicated that they (DEQ) would like to discuss the possibility of removing the transfer for the air and water funds as the new Luma system allows them to receipt and expend from the same fund.*

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

#### **4. Ada County Sheriff's Office – Action Item – Recommend Approval**

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

*Discussion: Mr. Benjamin gave a brief overview of the request.*

*Resolution: Mr. Lehosit moved to moved to place item 4 on the consent agenda. Ms. Dunbar seconded the motion. The motion carried on a unanimous voice vote.*

#### **5. Ada County Clerk – Action Item – Recommend Approval**

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.

*Discussion: Mr. Benjamin gave a brief overview of the request. Mr. Benjamin verified that all of these requests have been appropriately attested to by a district Judge.*

*Resolution: Mr. Lehosit moved to moved to place item 5 on the consent agenda. Ms. Dunbar seconded the motion. The motion carried on a unanimous voice vote.*

## **INFORMATIONAL AGENDA**

#### **6. State Controller's Office**

Notification that pursuant to Senate Bill 1408, Second Regular Session of the 67<sup>th</sup> 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>
<b>Total</b>	<b>\$12,860,202.56</b>

- 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>
<b>Total</b>	<b>\$182,635.45</b>

*Discussion: Mr. Benjamin reviewed the Informational Agenda items. He highlighted in Item 6 that the amount being paid is listed in the SCO's appropriation budget and this is the reminder of the claim sans the \$11,000 paid by the county pursuant to Idaho code §57-813 (repealed).*

*The meeting adjourned at 1:41 p.m.*