

STATE BOARD OF EXAMINERS
AGENDA– Subcommittee Meeting
January 14, 2025 – 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=mde51f796f197832ae6164bacb670c_64d

Meeting number: 2867 425 7082 Password: Fd26hwxnpJ2

Join by video system

Dial 28674257082@idahosco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 286 742 57082

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on December 10, 2024.

REGULAR AGENDA

2. Ada County Sheriff’s Office – Action Item

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,059.44 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for October 2024 through December 2024.

3. Department of Administration- Division of Public Works – Action Item

Request for recognition of assignment from Flowing Wells, LLC to Kokanee Mining Investments, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the State Liquor Division, as “Lessee,” and Lessee’s occupancy of 205 South Main Street, Hailey Idaho.

4. State Controller’s Office – Action Item

Notification that the Federal mileage rate has increased 3.0 cents. The federal rate for business use was 67.0 cents since January 1, 2024, and now is 70.0 cents (effective January 1, 2025). The State Controller recommends the State of Idaho Travel policy be amended to reflect the updated mileage rate and recommends the rate be changed to .70 to match the Federal rate, effective Feb 1, 2025.

INFORMATIONAL AGENDA

5. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
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Funds Expended in November 2024:	
Workers Compensation Claim Costs	\$13,914,396.60
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$243,353.74</u>
Total	\$14,157,750.34

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in November 2024:	
Payroll	\$565,514.00
Operations	\$36,969.00
<u>Claim Costs</u>	<u>\$401,654.46</u>
Total	\$504,137.46