

STATE BOARD OF EXAMINERS
AGENDA – Regular Meeting
July 15, 2025 – 8:55am
State Capitol, Lincoln Auditorium (WW02)
700 W. Jefferson Street, Boise, Idaho

Meeting will be streamed live via IPTV:
<https://www.idahoptv.org/shows/idahoinsession/ww02>

Members of the public may register to attend the Zoom webinar through this link:
https://idl.zoom.us/webinar/register/WN_7GOOnWoGT5WcnQUNh-Xzlw

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on June 10, 2025.

2. Ada County Sheriff's Office – Action Item – Recommend Approval

Request for payment pursuant to Idaho Code, Section 31-2219, in the amount of \$1,532.48 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County Jail for April through June 2025.

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

- a. Request in accordance with House Bill 455 – Section 4, First Regular Session of the 68th Idaho Legislature, that \$10,000,000 be transferred from the State General Fund to the Department of Environmental Quality Water Pollution Control Fund #20000 during the first quarter of Fiscal Year 2026.
- b. Request in accordance with House Bill 248 – Section 4, First Regular Session of the 68th Idaho Legislature, that \$1,500,000 be transferred from the Department of Environmental Quality Water Pollution Control Fund #20000 to the Environmental Remediation Fund #20102 during the first quarter of Fiscal Year 2026.
- c. Request in accordance with House Bill 248 and House Bill 455, First Regular Session of the 68th Idaho Legislature, that \$10,183,933 be transferred from the General Fund to the Department of Environmental Quality Fund #22503 during the first quarter of Fiscal Year 2026.
- d. Request in accordance with House Bill 248, First Regular Session of the 68th Idaho Legislature, that \$279,000.00 be transferred from the Department of Environmental Quality General Fund #22503 to the Agricultural Best Management Practices (BMP) Fund #22400 during the first quarter of Fiscal Year 2026.

INFORMATIONAL AGENDA

4. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of June 2025.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
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Funds Expended in May 2025:	
Workers Compensation Claim Costs	\$17,720,602.15
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$268,933.00</u>
Total	\$17,989,535.15

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of June 2025.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in May 2025:	
Payroll	\$65,209.00
Operations	\$58,862,.00
<u>Claim Costs</u>	<u>\$134,852.69</u>
Total	\$258,923.69