

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
March 10, 2026 – 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=mf58a8efc10d33e2661608f49c200c11e>

Meeting number:

2866 209 1612

Meeting password:

7aNdfApCf23 (72633272 when dialing from a phone or video system)

Join from a video or phone:

Dial 28662091612@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: 28662091612

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on February 10, 2026.

REGULAR AGENDA

2. Idaho Office of Emergency Management – Action Item

ID#	Description	Amount		Date to Board
2025-00248	Diesel	\$318.38	Response to diesel spill into the basement of a residence (CANYON COUNTY)	3/5/2026
	TOTAL	\$318.38		

3. Department of Administration – Division of Purchasing – Action Item

Request for recognition of assignment of contracts BPO20221301, BPO20221228, and 4538 contracts from Dustbusters Enterprises, Inc. (Dustbusters) and GMCO Corporation (GMCO) to Envirotech. This is for the Idaho Department of Transportation to continue purchasing ice and snow chemicals for the foreseeable future.

4. Idaho Transportation Department – Action Item

Request for recognition of assignment of CPO12400383 from The Print Machine, TPM, Inc to Symetri USA, LLC. The contract provides Bluebeam Software Licensing for the Idaho Transportation Department.

5. Department of Health & Welfare – Action Item

Request in accordance with appropriations passed by the First Regular Session of the 68th Idaho Legislature, that \$264,027,900 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 4th Quarter of Fiscal Year 2026.

6. Idaho State Police – Action Item

Request for approval pursuant to the BOE Surplus Personal Property Policy and Procedures to transfer Explosive Detective Canine Kimber to the current handler, Corporal Jayce Miller. Kimber is being decommissioned due to being diagnosed with a terminal illness and having physical difficulties performing her duties.

7. Secretary of State – Action Item

Request for the approval to provide overtime pay, in lieu of compensatory time, for employees with administrative FLSA codes associated with post-election audit work. This request will enable the Secretary of State’s Office to use Personnel Funds to pay Secretary of State employees for overtime accrued while performing statutorily required audits following the May 2026 Primary Election.

8. State Treasurer’s Office – Action Item

Request authorization, pursuant to Idaho Code §63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during Fiscal Year 2027.

INFORMATIONAL AGENDA

9. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of February 2026.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in January 2026:	
Workers Compensation Claim Costs	\$17,027,849.59
Dividends	\$0
Commission	\$3,475,853.40
<u>Policy Refunds</u>	<u>\$204,919.46</u>
Total	\$20,708,622.45

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of February 2026.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in January 2026:	
Payroll	\$67,846.00
Operations	\$200,669.00
<u>Claim Costs</u>	<u>\$243,346.94</u>
Total	\$511,861.94