

STATE BOARD OF EXAMINERS
MINUTES – February 20, 2018 – 8:55 a.m.
Borah Building, 2nd Floor Courtroom, Room 214,
304 North 8th Street, Boise, Idaho

The regular meeting of the State Board of Examiners was called to order pursuant to Idaho Code §67-2002 and by the order of the chair at 8:55 a.m.

The following board members were present: Governor C. L. “Butch” Otter, Secretary of State Lawrence Denney and State Controller Brandon Woolf

State Controller Woolf introduced the consent agenda items.

Secretary of State Denney then moved to approve the consent agenda. Governor Otter seconded the motion. The motion passed on a unanimous voice vote.

State Controller Woolf introduced the informational agenda items.

Following the introduction of the informational items, Attorney General Wasden was present and recognized by the chair.

Secretary of State Denney moved to adjourn the meeting. Governor Otter seconded the motion.

There being no further business before the board and on motion duly made and seconded, THE MEETING OF THE STATE BOARD OF EXAMINERS WAS ADJOURNED at 8:57 a.m.

CONSENT AGENDA

1. Minutes

Approval of official minutes for the meeting of the Board of Examiners on January 16, 2018.

2. Lava Hot Springs Foundation – Recommend Approval

Request pursuant to Idaho Code §67-4402 to approve the lease from Lava Hot Springs Foundation (Lessor) to Lava Lockers, LLC (Lessee).

3. Ada County Sheriff’s Office – Recommend Approval

Request for payment pursuant to Idaho Code, §31-2219, in the amount of \$4,448.64 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for October 2017 through December 2017.

4. Office of the State Controller – Recommend Approval

Request for approval of amendments to the Board of Examiners State Moving Policy and Procedures and the State Real Estate Relocation Policy and Procedures.

INFORMATIONAL AGENDA

5. Office of the Attorney General

a) Notification that Randal L Gainer of the firm of Baker & Hostetler LLP in Seattle, Washington, has been appointed pursuant to Idaho Code §67-1409 as a Special Deputy Attorney General for the purpose of representing the State of Idaho, Idaho Transportation

Department in the matters concerning the Department in responding to a potential data security incident involving the potential comprise of an Office 365 email account.

b) Notification that Paul W. Madden of the firm of Whiteford, Taylor & Preston, has been appointed pursuant to Idaho Code §67-1409 as a Special Deputy Attorney General for the purpose of representing the State of Idaho, Department of Labor, in developing an amendment to bring the Department's retirement plan into compliance with the Internal Revenue Code.

c) Notification that Elizabeth A Boepple, Esq of the firm of BCM Environmental & Land Law, LLC in Portland Maine, has been appointed pursuant to Idaho Code §67-1409 as a Special Deputy Attorney General for the purpose of representing the State of Idaho, Department of Environmental Quality, in the filing of an amicus curiae brief in the case of Maine v. McCarthy, Case No. 14-cv-264 (D.Me.).

d) Notification that Bryan A Nickels of the firm of Duke, Scanlan & Hall, PLLC, has been appointed pursuant to Idaho Code §67-1409 as a Special Deputy Attorney General for the purpose of representing Sara Thomas and Bill Wellman in Case No CV-OC-151240 Tucker, et al v. State, et al.

6. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of January 2018.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$34,000,000.00
Funds Expended in December 2017:	
Workers Compensation Claim Costs	\$15,170,016.39
Dividends	0
Commission	0
<u>Policy Refunds</u>	<u>\$13,781,934.46</u>
Total	\$28,951,950.85

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of January 2018.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in December 2017:	
Payroll	\$90,768.42
Operations	\$35,331.51
<u>Claim Costs</u>	<u>\$97,173.93</u>
Total	\$223,273.86