

STATE BOARD OF EXAMINERS
MINUTES – March 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 members were present: Governor C.L. “Butch” Otter, Secretary of State Lawrence Denney, and Attorney General Lawrence Wasden. State Controller Brandon Woolf recorded the proceedings of the meeting.

State Controller Woolf introduced the consent agenda items.

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

CONSENT AGENDA

1. Minutes

Approval of official minutes for the meeting of the Board of Examiners on February 20, 2018.

2. Office of Emergency Management/Homeland Security – Recommend Approval

ID#	Description	Amount	Comments	Date to Board
2017-00194	Diesel Spill	\$2,063.94	Response to diesel release on roadway. (NEZ PERCE COUNTY)	3/8/2018
2017-00196	Improvised Explosive	\$2,582.52	Response to two improvised explosives at residence (SHOSHONE COUNTY)	3/8/2018
	TOTAL	\$4,646.46		

3. Ada County Clerk – Recommend Approval

Request for payment of costs incurred by Ada County in the amount of \$6,952.97 (\$6,410.43 for Hayes; \$243.29 for Edmiston; \$299.25 for Navarro) for the prosecution of State Penitentiary inmates pursuant to Idaho Code §18-2507.

4. Department of Agriculture – Recommend Approval

Request for approval for deficiency warrant spending authority as authorized under Section 22-2019, Idaho Code for the following items:

Japanese Beetle Eradication and Surveillance project	\$97,200
Eradication Treatment	\$65,000
Survey, Detection and Eradication Programs for Pests and Diseases	\$42,500

Total authorization requested for March 1, 2018 through February 28, 2019- **\$204,700**

5. Department of Environmental Quality- Recommend Approval

- a) Request in accordance with Senate Bill 1187, that \$750,000.00 be transferred from the Water Pollution Control Fund #0200 to the Environmental Remediation Fund #0201 on April 20, 2018.
- b) Request in accordance with Senate Bill 1187, that \$3,093,618.00 be transferred from the General Fund to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.
- c) Request in accordance with Senate Bill 1187, that \$339,166.00 be transferred from the Public Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.
- d) Request in accordance with Senate Bill 1187, that \$310,025.00 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

6. Department of Health and Welfare- Recommend Approval

Requested that \$131,243,400 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 4th Quarter of Fiscal Year 2018 in accordance with appropriations passed.

REGULAR AGENDA

7. State Treasurer- Recommend Approval

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 2019.

State Controller Woolf introduced the regular agenda item.

Discussion: State Treasurer Crane spoke on behalf of the Treasurer’s office. He stated they were there to request approval for the annual tax anticipation notes. Last year they issued 485 million, the interest rate they paid was 98 basis points (.98%). They did not know what the rate will be this year. Governor C.L. “Butch” Otter asked what they anticipate it will be. Treasurer Crane state they anticipate it to be 120 basis points (1.2%).

Attorney General Wasden then moved to approve the request. Secretary of State Denney seconded the motion. The motion passed on a unanimous voice vote. All Board members and Controller Woolf acting as secretary to the Board signed the notes.

INFORMATIONAL AGENDA

8. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$19,000,000.00
Funds Expended in January 2018:	
Workers Compensation Claim Costs	\$10,964,728.75

Dividends	0
Commission	\$4,308,971.83
<u>Policy Refunds</u>	<u>\$278,946.42</u>
Total	\$15,552,647.00

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in January 2018:	
Payroll	\$64,481.16
Operations	\$193,261.64
<u>Claim Costs</u>	<u>\$18,037.02</u>
Total	\$275,779.82

Attorney General Wasden moved to adjourn the meeting. Secretary of State Denney 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 9:00 a.m.