

STATE BOARD OF EXAMINERS

AGENDA – July 17, 2018 - 8:55 a.m.
State Capitol, Lincoln Auditorium WW02,
700 W. Jefferson St., Boise, Idaho

CONSENT AGENDA

1. Minutes – Action Item – Recommend Approval

Approval of official minutes for the meeting of the Board of Examiners on June 19, 2018.

2. Department of Administration- Division of Public Works- Action Item– Recommend Approval

a) Request for recognition of assignment from Riverlake Properties, LLC to Scharff Family Trust. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Commission for the Blind and Visually Impaired, as “Lessee,” and Lessee’s occupancy of 229 East Locust Avenue, Coeur d’Alene, Idaho.

b) Request for recognition of assignment from J&L Properties, LLC to Harry W Knox, II. A transfer of interest in the real property lease of the State of Idaho, by and through Idaho State Liquor Division, as “Lessee,” and Lessee’s occupancy of 275 E. 4th N., Mountain Home, Idaho.

3. Office of the Secretary of State – Action Item– Recommend Approval

Request approval pursuant to Idaho Code §73-212 for the annual distribution list for the Idaho Code and its supplements.

4. Office of the State Treasurer – Action Item– Recommend Approval

Request for approval of State Treasurer’s annual investment administration fee to be charged to State agencies for FY 2019, pursuant to Idaho Code §67-1210.

INFORMATIONAL AGENDA

5. Office of the Attorney General

a) Notification that Daniel A Miller of the firm of Ludwig, Shoufler, Miller & Johnson, LLP has been appointed pursuant to Idaho Code §67-1409 as a Special Deputy Attorney General for the purpose of representing the State of Idaho, Industrial Special Indemnity Fund in the matter of Jose Perez, IC# 14-0236464; ISIF 2018-2328.

b) Notification that Deputy Attorney General Douglas Werth an employee of the Attorney General is permitted to accept additional outside employment at Boise State University’s College of Business and Economics (University) in Boise, Idaho, in an educational program conducted under supervision of the State Board of Education.

6. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$19,000,000.00
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Funds Expended in May 2018:

Workers Compensation Claim Costs	\$12,432,765.90
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Dividends	0
Commission	0
<u>Policy Refunds</u>	<u>\$333,109.32</u>
Total	\$12,765,875.22

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in May 2018:	
Payroll	\$58,465.67
Operations	\$39,152.34
<u>Claim Costs</u>	<u>\$303,323.33</u>
Total	\$400,941.34