

STATE BOARD OF EXAMINERS
MINUTES – Special Subcommittee Meeting
April 13, 2018 – 4:00 p.m.
Joe R. Williams Building, 5th Floor Conference Room A

A special meeting of the Subcommittee to the State Board of Examiners was called to order at 700 West State Street, Boise, Idaho, at 4:00 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.

The following members were present: Chairman David Fulkerson, Division of Financial Management; Brian Kane, Office of the Attorney General appearing via teleconference; and Brian Benjamin, Office of the State Controller, as assisting secretary to the subcommittee.

Also present were Rachelle Vance, Department of Health and Welfare and Amber Duke, State Controller's Office

REGULAR AGENDA

1. Department of Health and Welfare (Action Item) Recommend Approval

Requested that \$151,651,000 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. This is the revised request for transfer from the transfers previously approved in March 2018.

Discussion:

Mr. Benjamin explained to the committee that due to short notice Tim Hurst, Office of the Secretary of State, was unable to attend. He then stated the numbers on item number one, for May and June, were different than the transfer they approved last month. He said the reason it was revised was because Health and Welfare had to wait for the Governor's signature on some of their supplemental appropriations.

Chairman Fulkerson stated he did review the updated amount and this was consistent with the supplemental that was passed.

Resolution: *Mr. Kane moved to place item 1 on the consent agenda. Chairman Fulkerson seconded the motion. The motion carried on a unanimous voice vote.*

Mr. Kane moved to adjourn the meeting. Chairman Fulkerson seconded the motion. The meeting adjourned at 4:03 p.m.