

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
February 13, 2018 – 1:30 p.m.
Joe R. Williams Building, 5th Floor Conference Room A

CONSENT AGENDA

1. Minutes

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on January 9, 2018 and January 31, 2018.

REGULAR AGENDA

2. Lava Hot Springs Foundation

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

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

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 compromise 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

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