

**STATE BOARD OF EXAMINERS**  
**AGENDA – Subcommittee Meeting**  
**April 10, 2018 – 1:30 p.m.**  
**Joe R. Williams Building, 5<sup>th</sup> Floor Conference Room A**

**CONSENT AGENDA**

**1. Minutes- Action Item**

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on March 13, 2018.

**REGULAR AGENDA**

**2. Department of Administration- Division of Public Works- Action Item**

- a) Request for recognition of assignment from Majestic Properties, LLC to FP Powerhouse LLC dba Majestic Marketplace TIC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Army National Guard, as “Lessee,” and Lessee’s occupancy of 2032 E. Overland Rd., Ste. 110, Meridian, Idaho.
  
- b) Request for recognition of assignment from GS II Meridian Crossroads, LLC, c/o DDR Corp to PT-USRIF Meridian, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Liquor Division, as “Lessee,” and Lessee’s occupancy of 3909 East Fairview Avenue, Suite 115, Meridian, Idaho.

**3. Idaho Transportation Department- Action Item**

Requesting authority to pay 135.5 hours of comp time for Joshua Stemp in accordance with I.C. 67-5328 which states; “for overtime accumulated during unusual or emergency situations.”

**INFORMATIONAL AGENDA**

**4. Office of the Attorney General**

Notification that Paul J Augustine of the firm of Augustine Law Offices, PLLC, 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 matters concerning Dixie J Soderling, I.C. Case # 2014-024042; ISIF Case # 2018-2323.

**5. State Insurance Fund**

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of March 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	\$13,522,159.16
Dividends	0
Commission	(129.51)

Policy Refunds

\$358,750.70

**Total**

**\$13,880,780.35**

- 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

\$64,394.49

Operations

\$120,371.97

Claim Costs

\$291,950.15

**Total**

**\$476,716.61**