

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
June 12, 2018 – 1:30 p.m.
Joe R. Williams Building, 5th 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 May 8, 2018.

REGULAR AGENDA

2. Office of Emergency Management/Homeland Security – Action Item

ID#	Description	Amount	Comments	Date to Board
2018-00037	Unknown Chemical	\$1,010.99	Response to unknown chemical mixture in residence. (KOOTENAI COUNTY)	6/7/2018
2018-00041	Diesel	\$2,331.78	Response to diesel release to waterway from automotive accident (ELMORE COUNTY)	6/7/2018
	TOTAL	\$3,342.77		

3. Department of Health and Welfare – Action Item

Requested that \$216,814,800 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 1st Quarter of Fiscal Year 2019 in accordance with appropriations passed.

4. Military Division – Action Item

Request for approval for cash compensation of overtime for State Year 2019, to all state professionals and administrative personnel deployed to assist on state or federally declared disasters. Idaho Code § 67-5823(3C) allows for cash payment for “overtime accumulated during unusual or emergency situations.”

5. Department of Administration- Division of Public Works- Action Item

a) Request for recognition of assignment from GGR LLC, c/o RFR Properties to SRBC, 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 16584 N Midland Blvd., Ste 101, Nampa, Idaho.

b) Request for recognition of assignment from Holiday Partners, LLC to McMillan’s Corner, LLC, c/o NAI Select. 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 4568 N. Eagle Road, Boise Idaho.

6. Lava Hot Springs Foundation – Action Item

Request pursuant to Idaho Code §67-4402 to approve the lease from Lava Hot Springs Foundation (Lessor) to Portneuf Rapids Tube Rental Limited Liability Company (Lessee).

7. Panhandle Health District – Action Item

Request for approval to pay Christine Crummer overtime hours worked due to extended hours since the unexpected death of Fiscal Officer, Jim Fenton. Comp-time balance is 132.2.

8. Idaho State Police – Action Item

a) Request for approval, pursuant to Idaho Code § 67-5302(20), to continue to pay overtime shifts for previously approved contracts Idaho State Police has with CH2M-WG, Idaho, LLC (CWI) INL and also with the World Triathlon Corporation for the Coeur d’Alene Ironman Competition.

b) Request for approval to pay overtime for Forensic Lab Managers, Quality Managers, Forensic Scientist 2, Forensic Scientist 3, and Forensic Scientist 4.

INFORMATIONAL AGENDA

9. Office of the Attorney General

Notification that Deputy Attorney General Jeff Nye is permitted to accept additional outside employment at Concordia University School of Law (Concordia) in an educational program conducted under supervision of the State Board of Education. Mr. Nye will serve as an adjunct faculty member, teaching a Moot Court class one day a week.

10. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$19,000,000.00
Funds Expended in April 2018:	
Workers Compensation Claim Costs	\$13,508,834.96
Dividends	0
Commission	4,302,408.56
<u>Policy Refunds</u>	<u>\$288,505.38</u>
Total	\$18,099,748.90

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in May 2018:	
Payroll	\$70,635.73
Operations	\$32,893.60
<u>Claim Costs</u>	<u>\$34,285.35</u>
Total	\$137,814.68