

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
July 10, 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 June 12, 2018.

REGULAR AGENDA

2. Ada County Sheriff’s Office – Action Item

Request for payment pursuant to Idaho Code, §18-2507, in the amount of \$1,660.71 for costs incurred by Ada County for prosecution of State Penitentiary inmates Keith P Worth and Mark David Woodland.

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

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.

4. Office of the Secretary of State – Action Item

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

5. Office of the State Treasurer – Action Item

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.

6. Idaho Transportation Department – Action Item

Request for exemption from Idaho Code §59-1014 for timing of deposits that exceed \$200, so that deposits may be made on a bi-weekly basis.

INFORMATIONAL AGENDA

7. 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

8. 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
Funds Expended in May 2018:	
Workers Compensation Claim Costs	\$12,432,765.90
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