

STATE BOARD OF EXAMINERS
MINUTES – Subcommittee Meeting
May 8, 2018 – 1:30 p.m.
Joe R. Williams Building, 5th Floor Conference Room A

The regular meeting of the Subcommittee to the State Board of Examiners was called to order at 700 West State Street, Boise, Idaho, at 1:38 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.

The following members were present: Madam Chair Jani Revier, Division of Financial Management; Tim Hurst, Office of the Secretary of State; Brian Kane, Office of the Attorney General; and Brian Benjamin, Office of the State Controller, as assisting secretary of the subcommittee.

Also present were Scott Zanzig, Office of the Attorney General; David Fulkerson, Division of Financial Management; and Amber Duke, State Controller's Office.

CONSENT AGENDA

1. Minutes- Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on April 10, 2018, and the minutes of the Special Subcommittee meeting on April 13, 2018.

Resolution: Mr. Hurst moved to approve the minutes from the April 10, 2018 and the April 13, 2018 subcommittee meetings. Mr. Kane seconded the motion. The motion carried on a unanimous voice vote.

REGULAR AGENDA

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

- a) Request for recognition of assignment from Emmett Professional Plaza to Gem County. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Department of Correction, as "Lessee," and Lessee's occupancy of 304 West Main Street, Emmett, Idaho.
- b) Request for recognition of assignment from Oxford Hall Partners, LLC dba Kendall Center to Bennett Kendall Center, LLC. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho State Historical Society, as "Lessee," and Lessee's occupancy of 5327 and 5383 Kendall Avenue, Boise, Idaho.
- c) Request for recognition of assignment from Lillian Offices c/o Don Jacovac to Formation Capital Corporation c/o Donald Rowles. A transfer of interest in the real property lease of the State of Idaho, by and through the Department of Health and Welfare, as "Lessee," and Lessee's occupancy of 111 Lillian Street, Salmon, Idaho.

Resolution: Mr. Kane moved to place item 2 on the consent agenda. Mr. Hurst seconded the motion. The motion carried on a unanimous voice vote.

3. Ada County Sheriff's Office- Action Item

Request for payment pursuant to Idaho Code, 31-2219, in the amount of \$4,068.56 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for January 2018 through February 2018.

Resolution: Mr. Hurst moved to place item 3 on the consent agenda. Mr. Kane seconded the motion. The motion carried on a unanimous voice vote.

4. Office of the Attorney General on behalf of Department of Health & Welfare- Action Item

Request approval for the settlement of attorney's fees claim in F.V., et al. v. Barron, et al., Case No 1:17-cv-000170-CWD (D. Idaho), in the amount of \$75,000. It is further requested that this claim be submitted to the Constitutional Defense Council for payment from the fund created under Idaho Code §67-6301.

Resolution: Mr. Kane moved to place item 4 on the consent agenda. Mr. Hurst seconded the motion. The motion carried on a unanimous voice vote.

5. Department of Environmental Quality- Action Item

Request in accordance with Senate Bill 1360, that \$574,467 be transferred from the Air Quality Permitting Fund #0186 to the Department of Environmental Quality Fund #0225 during the first quarter of Fiscal Year 2019.

Request in accordance with Senate Bill 1360, that \$680,233 be transferred from the Public Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225 during the first quarter of Fiscal Year 2019.

Request in accordance with Senate Bill 1360, that \$7,632,201 be transferred from the General Fund to the Department of Environmental Quality Fund #0225 during the first quarter of Fiscal Year 2019.

Request in accordance with Senate Bill 1360, that \$311,575 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality Fund #0225 during Fiscal Year 2019.

Resolution: Mr. Kane moved to place item 5 on the consent agenda. Mr. Hurst seconded the motion. The motion carried on a unanimous voice vote.

INFORMATIONAL AGENDA

6. 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 Stephen D. McFeron, I.C. Case # 2014-025902; ISIF Case # 2017-2321.

7. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends and premium refunds \$19,000,000.00

Funds Expended in March 2018:

Workers Compensation Claim Costs	\$15,145,794.50
Dividends	0
Commission	0
<u>Policy Refunds</u>	<u>\$220,894.51</u>
Total	\$15,399,689.01

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in March 2018:	
Payroll	\$63,884.13
Operations	\$8,669.16
<u>Claim Costs</u>	<u>\$38,328.60</u>
Total	\$110,881.89

Mr. Hurst moved to adjourn the meeting. Mr. Kane seconded the motion. The meeting adjourned at 1:43 p.m.