

**STATE BOARD OF EXAMINERS**  
**MINUTES – Subcommittee Meeting**  
**March 13, 2018 – 1:30 p.m.**  
**Joe R. Williams Building, 5<sup>th</sup> 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 1:32p.m. pursuant to Idaho Code §67-2002 and by order of the chair.*

*The following members were present: Chairman David Fulkerson, 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 LeAnn Sullivan and Laura Steffler, Office of the State Treasurer; Rachelle Vance, Department of Health and Welfare; Wayne Harris, Office of Emergency Management; Jared Stunt and Loyd Knight, Department of Agriculture; Stephanie Bonney, Moore Smith Buxton & Turcke Law and Amber Duke, State Controller’s Office.*

**CONSENT AGENDA**

**1. Minutes**

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

*Resolution: Mr. Hurst moved to approve the minutes from the February 13, 2018 subcommittee meeting. Mr. Kane seconded the motion. The motion carried on a unanimous voice vote.*

**REGULAR AGENDA**

**2. Office of Emergency Management/Homeland Security**

ID#	Description	Amount	Comments	Date to Board
2017-00194	Diesel Spill	\$2,063.94	Response to diesel release on roadway. (NEZ PERCE COUNTY)	3/8/2018
2017-00196	Improvised Explosive	\$2,582.52	Response to two improvised explosives at residence (SHOSHONE COUNTY)	3/8/2018
	<b>TOTAL</b>	<b>\$4,646.46</b>		

*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 Clerk

Request for payment of costs incurred by Ada County in the amount of \$6,952.97 (\$6,410.43 for Hayes; \$243.29 for Edmiston; \$299.25 for Navarro) for the prosecution of State Penitentiary inmates pursuant to Idaho Code §18-2507.

*Discussion:* Mr. Hurst asked what the inmates were charged with. Mr. Benjamin explained that it had to have been some crime committed inside the State prison, but did not know what they were.

*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. Department of Agriculture

Request for approval for deficiency warrant spending authority as authorized under Section 22 2019, Idaho Code for the following items:

Japanese Beetle Eradication and Surveillance project	\$97,200
Eradication Treatment	\$65,000
Survey, Detection and Eradication Programs for Pests and Diseases	\$42,500

Total authorization requested for March 1, 2018 through February 28, 2019- **\$204,700**

*Discussion:* Mr. Hurst asked how we are doing with the Japanese beetle eradication. Jared Stunt and Loyd Knight explained that last year they caught 19 total, and that is down about 3300 from previous years. They have been cutting back treatment areas and are still seeing success.. There are traps set up around the state to make sure they do not see population elsewhere.

*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

a) Request in accordance with Senate Bill 1187, that \$750,000.00 be transferred from the Water Pollution Control Fund #0200 to the Environmental Remediation Fund #0201 on April 20, 2018.

b) Request in accordance with Senate Bill 1187, that \$3,093,618.00 be transferred from the General Fund to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

c) Request in accordance with Senate Bill 1187, that \$339,166.00 be transferred from the Public Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

d) Request in accordance with Senate Bill 1187, that \$310,025.00 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

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

### 6. Department of Health and Welfare

Requested that \$131,243,400 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 4<sup>th</sup> Quarter of Fiscal Year 2018 in accordance with appropriations

passed.

Discussion: *Rachelle Vance, Department of Health and Welfare, said once the supplemental appropriations have been passed and signed by the Governor, they will be submitting a revised letter for the 4<sup>th</sup> quarter.*

Resolution: *Mr. Kane moved to place item 6 on the consent agenda. Mr. Hurst seconded the motion. The motion carried on a unanimous voice vote.*

## 7. State Treasurer

Request authorization pursuant to Idaho Code § 63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during fiscal year 2019.

Discussion: *Mr. Hurst asked how much they might need this year. LeAnn Sullivan, State Treasurer's office stated it should be about \$500,000,000, similar to what they've done in previous years. There is other criteria they use for the actual amount they borrow based on what the expected deficit for the year will be. Stephanie Bonney, Moore Smith Buxton & Turcke Law, stated the IRS limits borrowing to 90% of the anticipated deficit, the limitation under the state statute is higher than the IRS limitation.*

Resolution: *Mr. Kane moved to place item 7 on the regular agenda so the Treasurer can obtain signatures at meeting. Mr. Hurst seconded the motion. The motion carried on a unanimous voice vote.*

## INFORMATIONAL AGENDA

### 8. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of February 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	\$10,964,728.75
Dividends	0
Commission	\$4,308,971.83
<u>Policy Refunds</u>	<u>\$278,946.42</u>
<b>Total</b>	<b>\$15,552,647.00</b>

- 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:	
	\$64,481.16

Payroll	
Operations	\$193,261.64
<u>Claim Costs</u>	<u>\$18,037.02</u>
<b>Total</b>	<b>\$275,779.82</b>

*Mr. Hurst moved to adjourn the meeting. Mr. Kane seconded the motion. The meeting adjourned at 1:46 p.m.*