

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
June 09, 2026 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=m545ffad93698564eb8571c2adf7a3c53>

Meeting number:

2630 125 4657

Meeting password:

TRrzqBWg383 (87797294 when dialing from a phone or video system)

Join from a video or phone:

Dial [26301254657@idahosco.webex.com](https://idahosco.webex.com/j.php?MTID=m545ffad93698564eb8571c2adf7a3c53)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 26301254657

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on May 13, 2026.

REGULAR AGENDA

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

Request for recognition of assignment from Janet Ohno to Brian E. Morris and Davina S. Morris. 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 1201 East Sherman Avenue, Coeur D’Alene, Idaho.

3. State Tax Commission – Action Item

Request authority to transfer funds, per Idaho Code § 63-3067(2) from the General Fund to the State Refund Fund to pay refunds for individual income tax refunds for FY 2027.

4. Division of Financial Management – Action Item

Request to revise the State Travel Policy and Procedures to provide recommended updates, incorporate best practices and modernization of the state travel policy.

5. Military Division – Action Item

Request for approval, pursuant to Idaho Code § 46-806, for the Idaho Military Division (IMD) to accept a check from the Gowen Field Unaccompanied Housing Committee of approximately \$1.6M to transfer the Gowen Field housing operations from a Federally controlled operation to a State activity.

INFORMATIONAL AGENDA

6. Office of the Attorney General

Notification that Deputy Attorney General Garrick Baxter has been approved to accept additional outside employment pursuant to Idaho Code §59-512 with the University of Idaho College of Law in Boise (University) during the fall semester of 2026.

7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of May 2026.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in April 2026:	
Workers Compensation Claim Costs	\$13,016,021.20
Dividends	\$0
Commission	\$3,374,747.11
<u>Policy Refunds</u>	<u>\$14,668.00</u>
Total	\$16,405,436.31

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of May 2026.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in April 2026:	
Payroll	\$67,916.00
Operations	\$35,906.00
<u>Claim Costs</u>	<u>\$150,822.70</u>
Total	\$254,644.70