

**STATE BOARD OF EXAMINERS
AMENDED 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

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.

(Items #6 & #7 - pending motion to be added to agenda)

6. Department of Health & Welfare – Action Item

Request in accordance with the appropriations passed by the Second Regular Session of the 68th Idaho Legislature, that \$322,269,500 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 1st Quarter of Fiscal Year 2027.

7. Idaho State Police – Action Item

a. Request for approval, pursuant to Idaho Codes 67-5302(20) and 67-02901(n), to continue to pay overtime shifts for previously approved contracts Idaho State Police (ISP) has with the Idaho Environmental Coalition at the Idaho National Laboratory, the World Triathlon Corporation for Coeur d'Alene Ironman Competition, and Idaho Power. In addition, ISP requests to pay overtime shifts for security and police escort agreements.

b. Request for overtime payment for the Forensic Lab Managers, the Quality Manager and Forensic Scientist (2,3 and 4s) who work in the chemistry latent print, toxicology, Digital Evidence and DNA sections of the Idaho State Police Forensics Services during FY2027.

c. Request to pay overtime shifts at straight time during FY2027 to commissioned Lieutenants working the grants previously approved by the board.

d. Request to pay overtime to staff who participate in outreach and education of the Fentanyl and Substance Abuse Program funded through State Department of Education Millennium Fund.

e. Request ONL approval to assist Federal Law Enforcement with public safety logistics such as arrest operations or transports related to subjects who have been determined to be in the United States illegally. ISP requests to have this reimbursed for this purpose from the Governor's Emergency Fund not to exceed \$300,000.

INFORMATIONAL AGENDA

8. 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.

9. 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