

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
September 08, 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=mcaa3db742bac80d7887adc290571d8f9>

Meeting number:

2631 741 7973

Meeting password:

Webinar password: YXeXrbCH335 (99397224 when dialing from a phone or video system)

Join from a video or phone:

Dial [26317417973@idahosco.webex.com](tel:26317417973)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 26317417973

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on August 11, 2026.

REGULAR AGENDA

2. Department of Administration – Action Item

Request for approval, pursuant to Idaho Codes § 67-2007 & § 67-5710 and the Idaho State Travel Policy to process travel expense reimbursements for Permanent Building Fund Advisory Council (PBFAC) member, Representative Mark Sauter.

3. Department of Environmental Quality – Action Item

Request in accordance with Senate Bill 1363 that \$6,294,442 be transferred from the General Fund #10000 to the Department of Environmental Quality General Fund #22503 during the second quarter of Fiscal year 2027.

4. Department of Health & Welfare – Action Items

- a. Request in accordance with appropriations passed by the Second Regular Session of the 68th Idaho Legislature, it is requested that \$322,269,500 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 2nd Quarter of Fiscal Year 2027.
- b. Request that \$564,157.52 be reverted to the State General Fund from the Fiscal Year 2026 General Fund Appropriation.

5. Office of the Attorney General – Action Items

- a. Request approval pursuant to Section 3.F. of the State Travel Policy and Procedures to assign Deputy Attorney General Leighton Linning of the Special Prosecutions Unit in the Criminal Law Division and the Internet Crimes Against Children (“ICAC”) Task Force a permanent state vehicle.
- b. Request approval pursuant to Section 3.F. of the State Travel Policy and Procedures to assign K9 handler & Forensic Investigator Anthony (“Tony”) Cox of the Internet Crimes Against Children (“ICAC”) Task Force a permanent state vehicle.

INFORMATIONAL AGENDA

6. State Insurance Fund

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

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
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Funds Expended in July 2026:	
Workers Compensation Claim Costs	\$15,273,527.15
Dividends	\$0
Commission	\$3,121,359.94
<u>Policy Refunds</u>	<u>\$228,005.00</u>
Total	\$18,622,892.09

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

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
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Funds Expended in July 2026:	
Payroll	\$99,869.00
Operations	\$204,269.00
<u>Claim Costs</u>	<u>\$125,074.56</u>
Total	\$429,212.56