

Agency Summary And Certification

FY 2023 Request

Agency: Department of Insurance

280

In accordance with 67-3502 Idaho Code, I certify the included budget properly states the receipts and expenditures of the departments (agency, office, or institution) for the fiscal years indicated.

Signature of Department Director: Dean Cameron

Date: 09/01/2021

			FY 2021 Total Appropriation	FY 2021 Total Expenditures	FY 2022 Original Appropriation	FY 2022 Estimated Expenditures	FY 2023 Total Request
Appropriation Unit							
Insurance Regulation			8,688,800	6,066,200	8,800,000	8,800,000	8,789,400
State Fire Marshal			1,229,000	923,100	1,267,700	1,267,700	1,199,900
Total			9,917,800	6,989,300	10,067,700	10,067,700	9,989,300
By Fund Source							
D	22910	Dedicated	7,999,700	5,627,300	8,105,600	8,105,600	8,093,900
D	22911	Dedicated	1,229,000	923,100	1,267,700	1,267,700	1,199,900
F	34800	Federal	689,100	438,900	694,400	694,400	695,500
Total			9,917,800	6,989,300	10,067,700	10,067,700	9,989,300
By Account Category							
Operating Expense			3,933,100	1,951,600	3,914,900	3,914,900	3,930,300
Capital Outlay			128,200	127,900	177,900	177,900	54,000
Personnel Cost			5,856,500	4,909,800	5,974,900	5,974,900	6,005,000
Total			9,917,800	6,989,300	10,067,700	10,067,700	9,989,300
FTP Positions			71.50	71.50	71.50	71.50	71.50
Total			71.50	71.50	71.50	71.50	71.50

Division Description

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Division: Department of Insurance

IN1

Statutory Authority: IC 41-201

Insurance, Department of

The mission of the Department of Insurance is to serve and protect Idahoans by equitably, effectively, and efficiently administering the Idaho Insurance Code and the International Fire Code. The department fulfills its mission and duties through two budgeted programs: The Insurance Regulation Division and the State Fire Marshal's Office. The Insurance Regulation Division consists of three bureaus overseen by a deputy director and an administrative group that reports to the director providing support services along with the collection and auditing of insurance tax premiums.

Insurance Regulation Division

The Insurance Regulation Division's primary function is to regulate the insurance industry in Idaho. The regulation activities are carried out by three bureaus: the Company Activities Bureau, the Consumer Services Bureau, and the Market Oversight Bureau. The Company Activities Bureau monitors the solvency of insurers domiciled in Idaho and issues licenses. The Consumer Services Bureau focuses on consumer and industry concerns and assists stakeholders on insurance contracts and code violations. Additionally, the volunteer-driven Senior Health Insurance Benefit Advisor (SHIBA) Program is housed in this bureau and provides information and counseling on Medicare coverage. Lastly, the Market Oversight Bureau reviews filed rates and forms, reviews and certifies health plans to ensure that products meet the Qualified Health Plan (QHP) standards, regulates title agencies, and performs market conduct analyses.

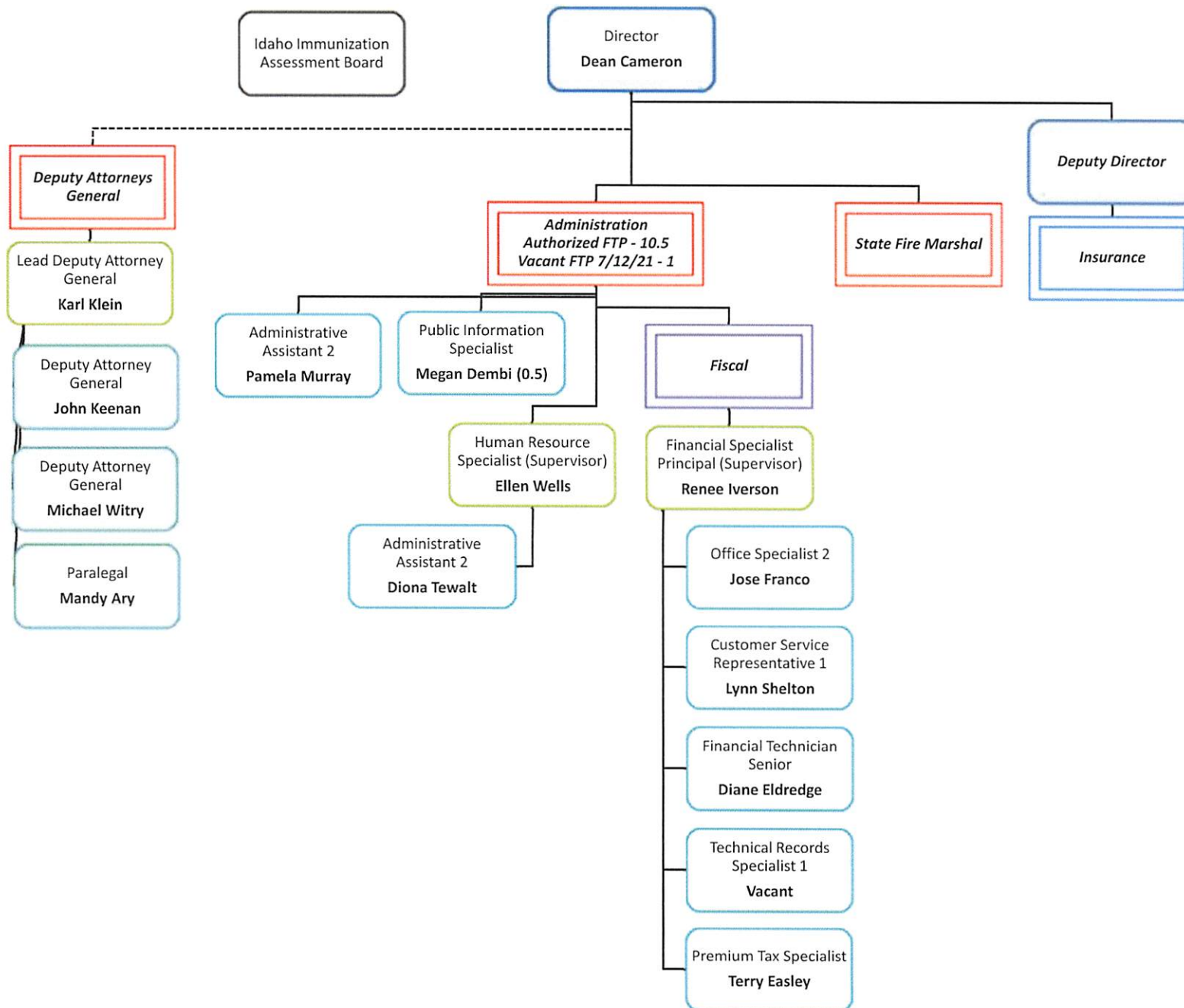
Division of State Fire Marshal

The State Fire Marshal Division participates in and coordinates an integrated statewide system designed to protect human life from fire and explosions through fire prevention and the investigation of fires. The program includes fire prevention activities, arson investigations, and the operation of various statistical systems, including the Idaho Fire Incident Reporting System.

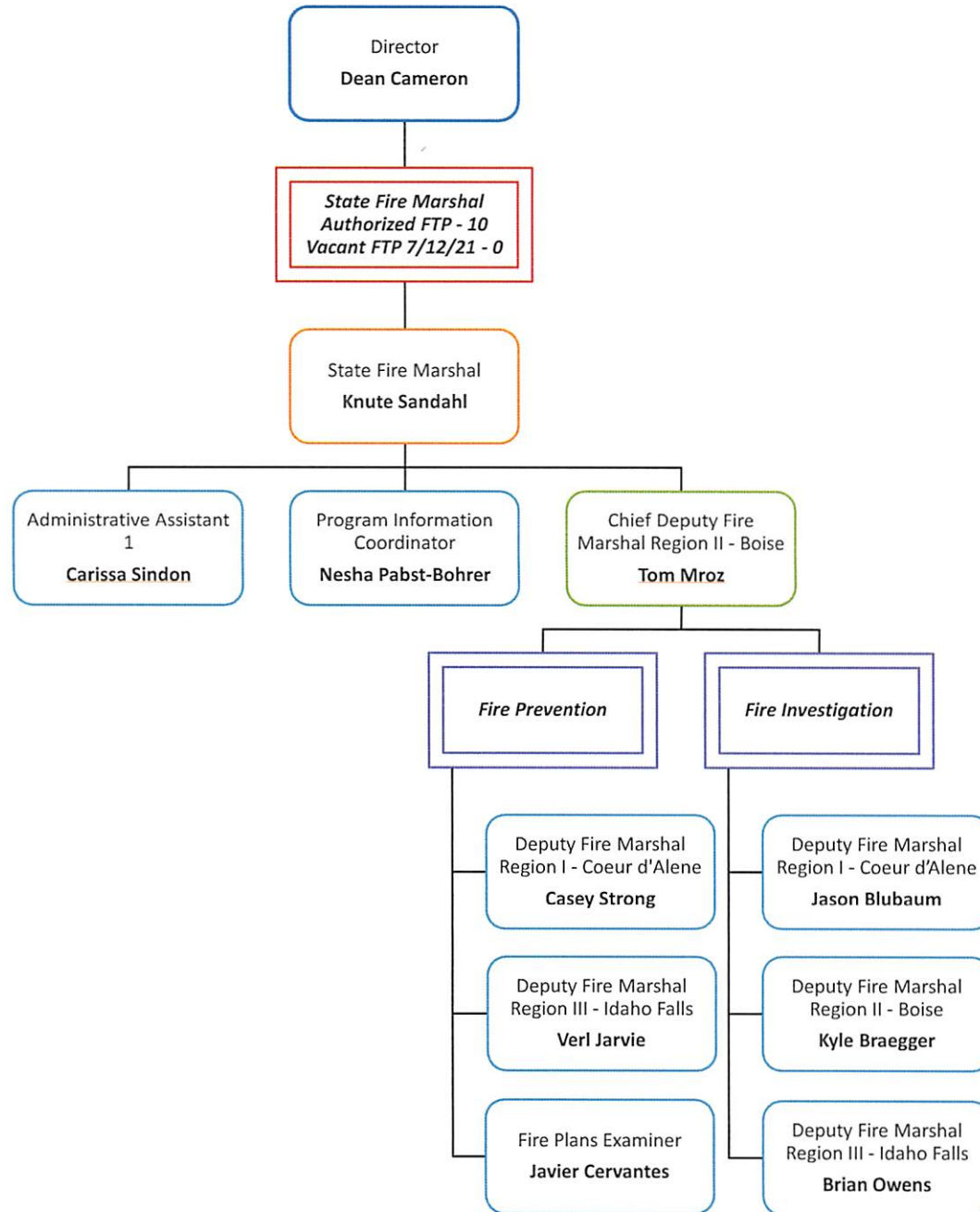
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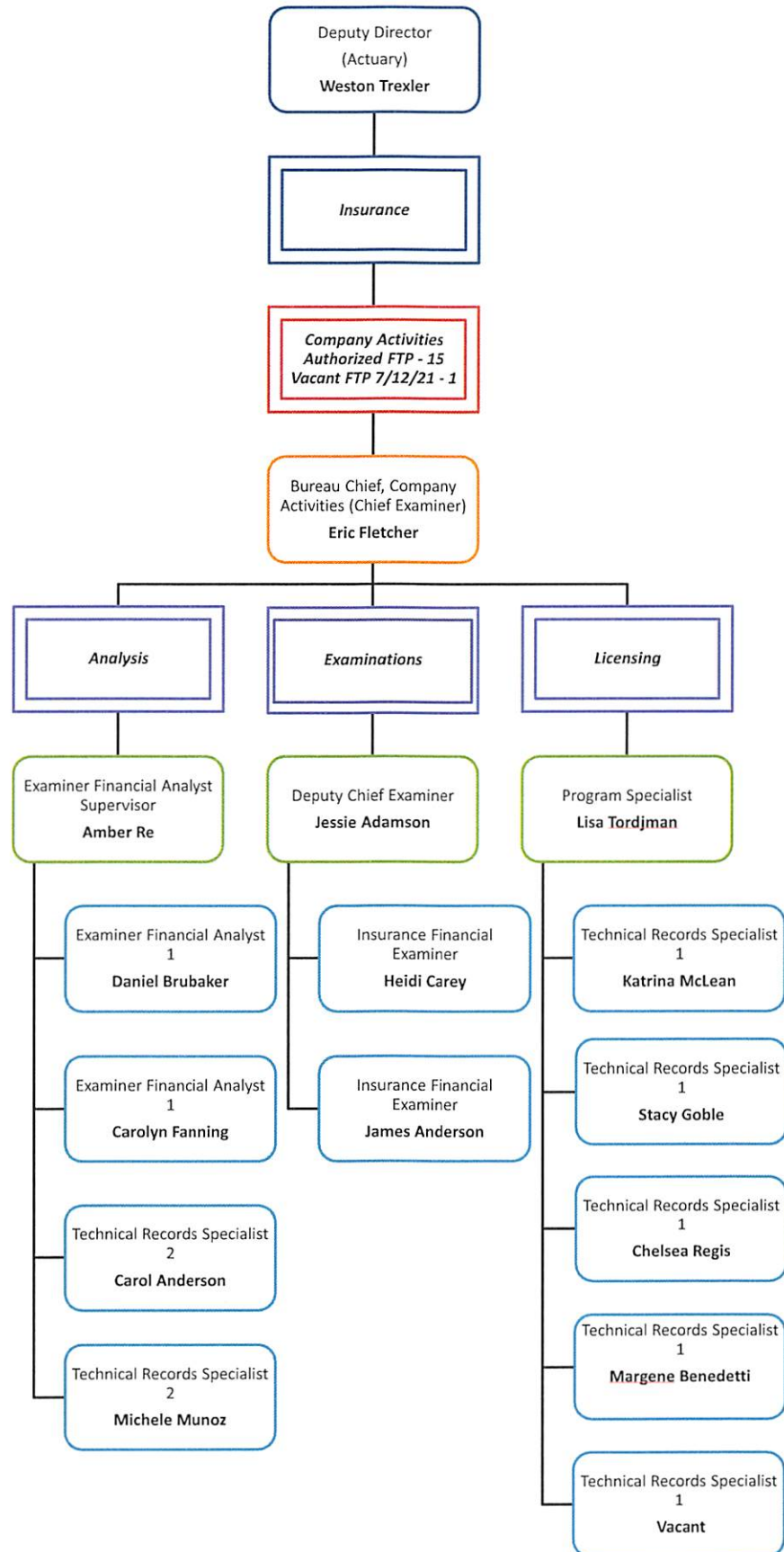
Department of Insurance
Organization Chart
Administration



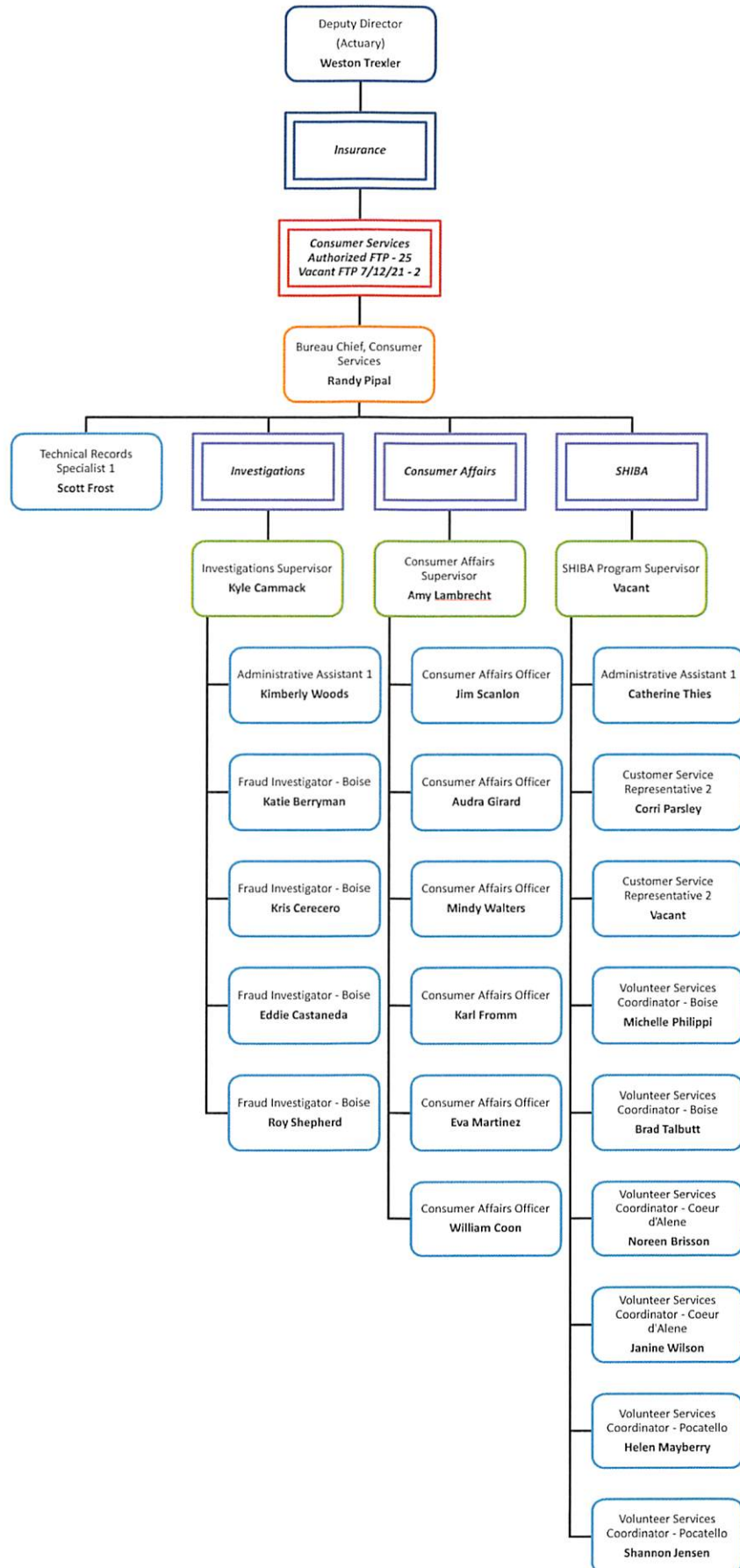
Department of Insurance
Organization Chart
State Fire Marshal



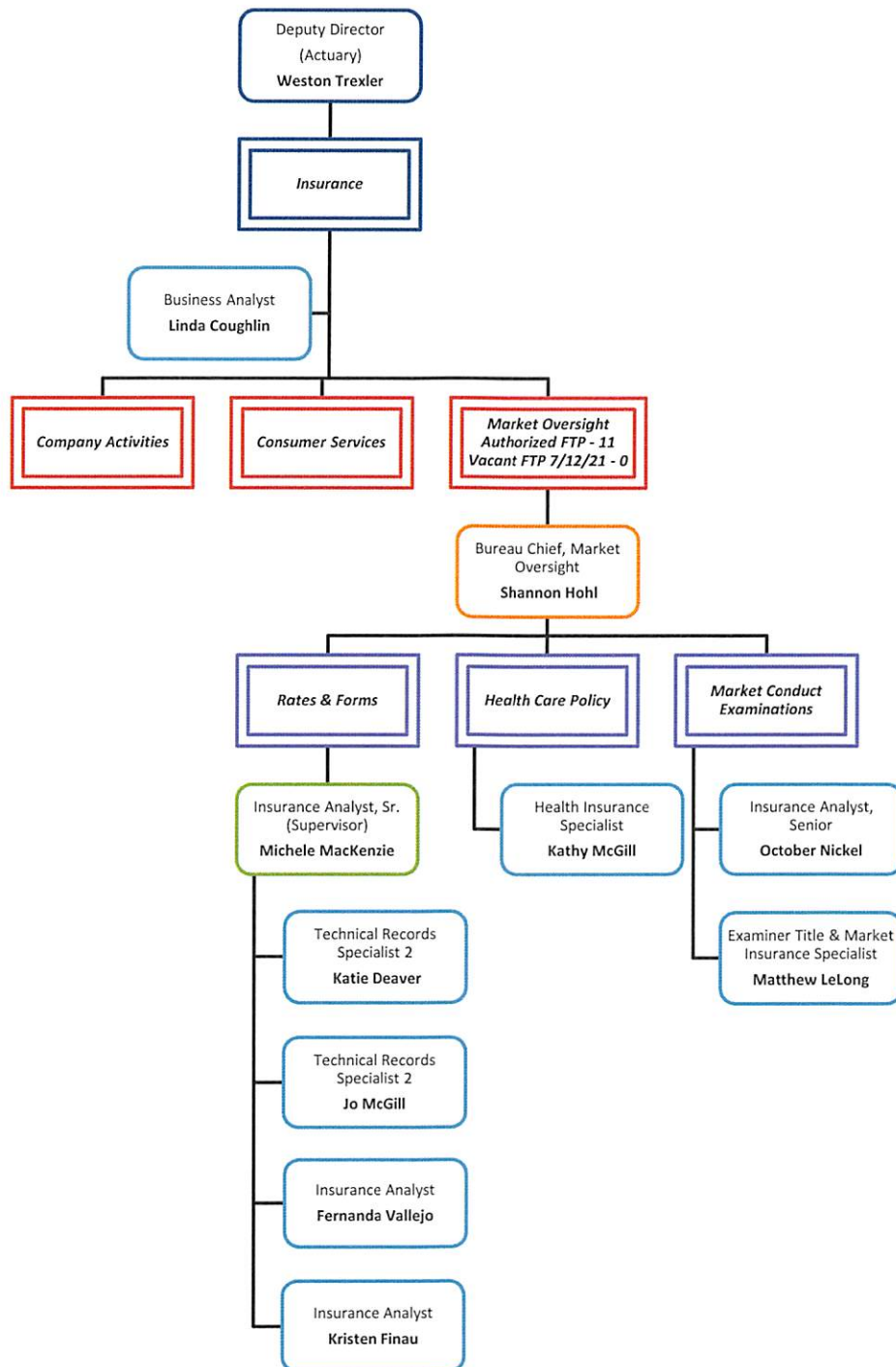
Department of Insurance
Organization Chart
Company Activities



Department of Insurance
Organization Chart
Consumer Services



Department of Insurance
Organization Chart
Market Oversight



Appropriation Unit Revenues

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Appropriation Unit: Insurance Regulation

INAB

		FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimated Revenue	FY 23 Estimated Revenue	Significant Assumptions
Fund 1720	Idaho Immunization Dedicated Vaccine Fund						
0							
410	License, Permits & Fees	15,721,800	16,707,200	17,295,900	17,295,900	17,295,900	
	Idaho Immunization Dedicated Vaccine Fund Total	15,721,800	16,707,200	17,295,900	17,295,900	17,295,900	
Fund 2291	State Regulatory Funds: Insurance Admini (Self-Gov						
0	Oper)						
400	Taxes Revenue	99,757,200	106,531,900	113,733,800	116,008,400	116,008,400	2% growth in Premium Tax, Licensing and Fees for FY 2022. No growth projected for FY 2023.
410	License, Permits & Fees	8,382,200	8,561,300	9,722,100	9,916,500	9,916,500	2% growth in Premium Tax, Licensing and Fees for FY 2022. No growth projected for FY 2023.
433	Fines, Forfeit & Escheats	109,900	206,100	276,200	281,700	281,700	2% growth in Premium Tax, Licensing and Fees for FY 2022. No growth projected for FY 2023.
435	Sale of Services	5,400	7,000	3,200	3,300	3,300	2% growth in Premium Tax, Licensing and Fees for FY 2022. No growth projected for FY 2023.
441	Sales of Goods	0	0	1,200	1,200	1,200	
470	Other Revenue	926,800	241,000	30,300	30,900	30,900	
	State Regulatory Funds: Insurance Admini (Self-Gov	109,181,500	115,547,300	123,766,800	126,242,000	126,242,000	
	Oper) Total						
Fund 3480	Federal (Grant)						
0							
450	Fed Grants & Contributions	557,100	510,400	437,000	694,400	694,400	
	Federal (Grant) Total	557,100	510,400	437,000	694,400	694,400	
	Department of Insurance Total	125,460,400	132,764,900	141,499,700	144,232,300	144,232,300	

Appropriation Unit Revenues

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Appropriation Unit: State Fire Marshal

INAC

			FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimated Revenue	FY 23 Estimated Revenue	Significant Assumptions
Fund	2291	State Regulatory Funds: Arson Fire Fraud Prevention						
	1	Acct						
	410	License, Permits & Fees	861,200	938,800	961,400	980,700	980,700	2% growth in Licensing and Fees for FY 2022. No growth projected for FY 2023.
	441	Sales of Goods	13,800	11,800	23,200	10,000	0	Surplus pickup truck sale estimated for FY 2022 but none anticipated for FY 2023.
	460	Interest	39,200	33,100	8,100	5,000	5,000	
	470	Other Revenue	6,600	0	0	0	0	
		State Regulatory Funds: Arson Fire Fraud Prevention Acct Total	920,800	983,700	992,700	995,700	985,700	
Fund	3493	Misc Revenue: Reduced Cig Ingtn & Ff Protection Enforcem						
	5							
	410	License, Permits & Fees	14,000	21,000	74,000	15,000	15,000	FY 2019 is the 1st year in a 3-year cycle for cigarette brand family certification renewals. Most revenue is received in the 3rd year (FY 2021).
		Misc Revenue: Reduced Cig Ingtn & Ff Protection Enforcem Total	14,000	21,000	74,000	15,000	15,000	
		Department of Insurance Total	934,800	1,004,700	1,066,700	1,010,700	1,000,700	

Appropriation Unit Revenues

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Appropriation Unit: Liquidations

INAD

		FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimated Revenue	FY 23 Estimated Revenue	Significant Assumptions
Fund 5200	Dept Of Ins-Liquidation Trusts						
0							
460	Interest	18,100	16,200	2,200	2,200	2,200	
470	Other Revenue	300	0	0	0	0	
	Dept Of Ins-Liquidation Trusts Total	18,400	16,200	2,200	2,200	2,200	
	Department of Insurance Total	18,400	16,200	2,200	2,200	2,200	

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Fund: Idaho Immunization Dedicated Vaccine Fund

17200

Sources and Uses:

Moneys in this fund consist of assessment payments made by health insurance carriers pursuant to Section 41-6006, Idaho Code. The annual assessment is based upon the total number of children eligible for the vaccine program in Idaho and the estimated cost of those vaccines (§41-6006, Idaho Code). All funds in excess of the cost to perform the administrative functions required under this chapter shall be paid to the Idaho Department of Health and Welfare for the sole purposes of purchasing vaccine for use in the Idaho immunization program (§41-6007, Idaho Code).

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate
01. Beginning Free Fund Balance	0	0	0	0	0
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	0	0	0	0	0
04. Revenues (from Form B-11)	15,721,800	16,707,200	17,295,900	17,295,900	17,295,900
05. Non-Revenue Receipts and Other Adjustments	0	80,000	56,700	0	0
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	15,721,800	16,787,200	17,352,600	17,295,900	17,295,900
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	15,721,800	16,707,200	17,295,900	17,295,900	17,295,900
11. Non-Expenditure Distributions and Other Adjustments	0	80,000	56,700	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	0	0	0	0	0
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	0	0	0	0	0
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	0	0	0	0
19. Current Year Cash Expenditures	0	0	0	0	0
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	0	0	0	0	0
20. Ending Cash Balance	0	0	0	0	0
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	0	0	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	0	0	0	0	0
24. Ending Free Fund Balance	0	0	0	0	0
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	0	0	0	0	0
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Fund: State Regulatory Funds: Insurance Admini (Self-Gov Oper)

22910

Sources and Uses:

Receipts deposited into this fund are from premium taxes with associated fines and penalties (IC\$41-406(1)), regulatory fees and licensing fees (IC\$41-401). Premium taxes are transferred to the General Fund after transfers to the Insurance Refund, Firemen's Retirement, Insurance Insolvency Fund, and High Risk Individual Reinsurance Fund (IC\$41-406(1)(a)-(e)). Fees, licenses, and miscellaneous charges provide for the operating expenses of the Department of Insurance (IC\$41-401(3)(a)). At the beginning of each fiscal year, those moneys which exceed the current year's appropriation plus any residual encumbrances made against the prior year's appropriations by twenty-five percent (25%) or more are transferred to the General Fund (IC\$41-401(3)(e)).

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate	
01. Beginning Free Fund Balance	12,005,200	13,191,200	12,021,200	14,129,100	11,978,200	
02. Encumbrances as of July 1	19,000	900	0	0	0	
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0	
03. Beginning Cash Balance	12,024,200	13,192,100	12,021,200	14,129,100	11,978,200	
04. Revenues (from Form B-11)	109,181,500	115,547,300	123,766,800	126,242,000	126,242,000	
05. Non-Revenue Receipts and Other Adjustments	63,200	47,100	105,400	0	0	
06. Statutory Transfers In	0	0	0	0	0	
07. Operating Transfers In	2,700	0	0	0	0	Fraud Conference Project Adjustment 22910
08. Total Available for Year	121,271,600	128,786,500	135,893,400	140,371,100	138,220,200	
09. Statutory Transfers Out	4,320,900	4,715,100	2,549,500	2,600,500	2,600,500	Firemen's Retirement (PERSI) 41-406(1) (b)/59-1394
09. Statutory Transfers Out	1,617,600	3,423,000	2,021,600	3,997,200	2,000,000	General Fund - Excess Cash 10000 / 41-401(3)(e)
09. Statutory Transfers Out	75,352,000	79,915,800	85,517,900	87,228,200	87,228,200	General Fund - Premium Tax 10000 / 41-406(1)(e)
09. Statutory Transfers Out	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	Idaho High Risk Individual Reinsurance 22913 / 41-406(1)(d)
10. Operating Transfers Out	2,700	0	0	0	0	Fraud Conference Project Adjustment 22910
10. Operating Transfers Out	0	0	0	0	0	Insurance Insolvency Fund 52300 / 41- 406(1)(c)
10. Operating Transfers Out	9,618,400	10,315,800	11,121,200	11,343,600	11,343,600	Insurance Refund Fund 51500 / 41- 406(1)(a)
11. Non-Expenditure Distributions and Other Adjustments	63,200	47,100	105,400	0	0	
12. Cash Expenditures for Prior Year Encumbrances	19,000	900	0	0	0	
13. Original Appropriation	8,306,300	7,814,400	7,999,700	8,105,600	8,789,400	
14. Prior Year Reappropriations, Supplementals, Recessions	0	(8,900)	0	0	0	
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0	
16. Reversions and Continuous Appropriations	(1,795,500)	(1,928,900)	(2,372,400)	0	0	
17. Current Year Reappropriation	0	0	0	0	0	
18. Reserve for Current Year Encumbrances	(900)	0	0	0	0	
19. Current Year Cash Expenditures	6,509,900	5,876,600	5,627,300	8,105,600	8,789,400	
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	6,510,800	5,876,600	5,627,300	8,105,600	8,789,400	
20. Ending Cash Balance	13,192,100	12,021,200	14,129,100	11,978,200	11,140,700	
21. Prior Year Encumbrances as of June 30	0	0	0	0	0	

Analysis of Fund Balances

Request for Fiscal Year: 2023

22.	Current Year Encumbrances as of June 30	900	0	0	0	0
22a.	Current Year Reappropriation	0	0	0	0	0
23.	Borrowing Limit	0	0	0	0	0
24.	Ending Free Fund Balance	13,191,200	12,021,200	14,129,100	11,978,200	11,140,700
24a.	Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b.	Ending Free Fund Balance Including Direct Investments	13,191,200	12,021,200	14,129,100	11,978,200	11,140,700
26.	Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Fund: State Regulatory Funds: Arson Fire Fraud Prevention Acct

22911

Sources and Uses:

The Arson, Fire and Fraud Prevention Account consists of moneys, if any, appropriated to the account by the Legislature; penalties collected under the provisions of §41-261 and §41-263, Idaho Code; a portion of the continuation fee collected from insurers; other moneys or revenues derived from whatever source for arson or fraud investigation or fire prevention; and interest earned on the investment of the fund (IC§41-268). The Arson, Fire and Fraud Prevention Account is used to provide for the expenses of the State Fire Marshal Program in the enforcement of the International Fire Code; prescribe regulations for the prevention of fires and protection of life and property; and investigation of alleged causes of arson, fraud and related alleged violation of the laws of Idaho (IC§41-268(1)).

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate	
01. Beginning Free Fund Balance	1,876,100	1,842,200	1,838,900	1,907,800	1,630,500	
02. Encumbrances as of July 1	5,100	0	0	4,700	0	
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0	
03. Beginning Cash Balance	1,881,200	1,842,200	1,838,900	1,912,500	1,630,500	
04. Revenues (from Form B-11)	920,800	983,700	992,700	995,700	985,700	
05. Non-Revenue Receipts and Other Adjustments	1,400	500	0	0	0	
06. Statutory Transfers In	0	0	0	0	0	
07. Operating Transfers In	0	0	0	0	0	
08. Total Available for Year	2,803,400	2,826,400	2,831,600	2,908,200	2,616,200	
09. Statutory Transfers Out	0	0	0	0	0	
10. Operating Transfers Out	0	0	0	0	0	
11. Non-Expenditure Distributions and Other Adjustments	1,500	(200)	700	0	0	
12. Cash Expenditures for Prior Year Encumbrances	5,100	0	0	0	0	
13. Original Appropriation	1,224,900	1,277,400	1,229,000	1,267,700	1,199,900	
14. Prior Year Reappropriations, Supplementals, Recessions	0	(1,600)	0	0	0	
15. Non-cogs, Receipts to Appropriations, etc.	20,400	11,800	23,200	10,000	0	Sale of surplus vehicles
16. Reversions and Continuous Appropriations	(290,700)	(299,900)	(329,100)	0	0	
17. Current Year Reappropriation	0	0	0	0	0	
18. Reserve for Current Year Encumbrances	0	0	(4,700)	0	0	
19. Current Year Cash Expenditures	954,600	987,700	918,400	1,277,700	1,199,900	
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	954,600	987,700	923,100	1,277,700	1,199,900	
20. Ending Cash Balance	1,842,200	1,838,900	1,912,500	1,630,500	1,416,300	
21. Prior Year Encumbrances as of June 30	0	0	0	0	0	
22. Current Year Encumbrances as of June 30	0	0	4,700	0	0	
22a. Current Year Reappropriation	0	0	0	0	0	
23. Borrowing Limit	0	0	0	0	0	
24. Ending Free Fund Balance	1,842,200	1,838,900	1,903,100	1,630,500	1,416,300	
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0	
24b. Ending Free Fund Balance Including Direct Investments	1,842,200	1,838,900	1,903,100	1,630,500	1,416,300	
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0	

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Fund: State Regulatory Funds: Idaho High Risk Individual Pool

22913

Sources and Uses:

After all other statutory deductions from insurance premium tax revenues have been made, if the revenues remaining exceed \$45 million, one-fourth of such excess is appropriated and paid to this fund (§41-406(1)(d)). The moneys in this fund are used to pay the costs associated with providing health insurance coverage to high risk individuals regardless of health status or claims experience (§41-5501).

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate	
01. Beginning Free Fund Balance	0	0	0	0	0	
02. Encumbrances as of July 1	0	0	0	0	0	
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0	
03. Beginning Cash Balance	0	0	0	0	0	
04. Revenues (from Form B-11)	0	0	0	0	0	
05. Non-Revenue Receipts and Other Adjustments	0	0	0	0	0	
06. Statutory Transfers In	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	Idaho High Risk Individual Reinsurance 22913 / 41-406(1)(d)
07. Operating Transfers In	0	0	0	0	0	
08. Total Available for Year	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	
09. Statutory Transfers Out	0	0	0	0	0	
10. Operating Transfers Out	0	0	0	0	0	
11. Non-Expenditure Distributions and Other Adjustments	0	0	0	0	0	
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0	
13. Original Appropriation	0	0	0	0	0	
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0	
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0	
16. Reversions and Continuous Appropriations	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	
17. Current Year Reappropriation	0	0	0	0	0	
18. Reserve for Current Year Encumbrances	0	0	0	0	0	
19. Current Year Cash Expenditures	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	10,575,800	12,471,000	14,821,400	15,117,800	15,117,800	
20. Ending Cash Balance	0	0	0	0	0	
21. Prior Year Encumbrances as of June 30	0	0	0	0	0	
22. Current Year Encumbrances as of June 30	0	0	0	0	0	
22a. Current Year Reappropriation	0	0	0	0	0	
23. Borrowing Limit	0	0	0	0	0	
24. Ending Free Fund Balance	0	0	0	0	0	
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0	
24b. Ending Free Fund Balance Including Direct Investments	0	0	0	0	0	
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0	

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

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Fund: Federal (Grant)

34800

Sources and Uses:

Revenue is derived from various federal grants from the Department of Justice (DOJ) and the Department of Health and Human Services (HHS). DOJ funds are used to: provide training for court personnel and others working with victims of domestic violence; increase victim safety and offender accountability through addressing gaps in the current process that restrict access to services for victim

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate
01. Beginning Free Fund Balance	(35,200)	(11,600)	0	(2,000)	(2,000)
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	(35,200)	(11,600)	0	(2,000)	(2,000)
04. Revenues (from Form B-11)	557,100	510,400	437,000	694,400	694,400
05. Non-Revenue Receipts and Other Adjustments	75,200	75,200	75,000	75,000	75,000
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	597,100	574,000	512,000	767,400	767,400
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	0	0	0	0	0
11. Non-Expenditure Distributions and Other Adjustments	200	100	100	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	678,200	685,200	689,100	694,400	695,500
14. Prior Year Reappropriations, Supplementals, Recessions	0	(500)	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	(144,700)	(185,800)	(250,200)	0	0
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	0	0	0	0
19. Current Year Cash Expenditures	533,500	498,900	438,900	694,400	695,500
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	533,500	498,900	438,900	694,400	695,500
20. Ending Cash Balance	63,400	75,000	73,000	73,000	71,900
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	0	0	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	75,000	75,000	75,000	75,000	75,000
24. Ending Free Fund Balance	(11,600)	0	(2,000)	(2,000)	(3,100)
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	(11,600)	0	(2,000)	(2,000)	(3,100)
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

280

Fund: Misc Revenue: Reduced Cig Ingtn & Ff Protection Enforcem

34935

Sources and Uses:

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate
01. Beginning Free Fund Balance	455,000	469,000	490,000	564,000	579,000
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	455,000	469,000	490,000	564,000	579,000
04. Revenues (from Form B-11)	14,000	21,000	74,000	15,000	15,000
05. Non-Revenue Receipts and Other Adjustments	2,000	0	0	0	0
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	471,000	490,000	564,000	579,000	594,000
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	0	0	0	0	0
11. Non-Expenditure Distributions and Other Adjustments	2,000	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	0	0	0	0	0
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	0	0	0	0	0
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	0	0	0	0
19. Current Year Cash Expenditures	0	0	0	0	0
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	0	0	0	0	0
20. Ending Cash Balance	469,000	490,000	564,000	579,000	594,000
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	0	0	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	0	0	0	0	0
24. Ending Free Fund Balance	469,000	490,000	564,000	579,000	594,000
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	469,000	490,000	564,000	579,000	594,000
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

280

Fund: Insurance Refund

51500

Sources and Uses:

Up to twenty percent (20%) of all taxes, fines and penalties of premium tax collected may be deposited into the Insurance Refund Fund (§41-406(1)(a)). The purpose of this fund is to repay overpayments of any taxes, fines and penalties or other erroneous receipts. Amounts necessary to pay refunds are continuously appropriated. Any unencumbered balance remaining in the Insurance Refund Fund as of June 3

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate	
01. Beginning Free Fund Balance	40,000	40,000	40,000	40,000	40,000	
02. Encumbrances as of July 1	0	0	0	0	0	
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0	
03. Beginning Cash Balance	40,000	40,000	40,000	40,000	40,000	
04. Revenues (from Form B-11)	0	0	0	0	0	
05. Non-Revenue Receipts and Other Adjustments	0	0	0	0	0	
06. Statutory Transfers In	0	0	0	0	0	
07. Operating Transfers In	9,618,400	10,315,800	11,121,200	11,343,600	11,343,600	Insurance Refund Fund 51500 / 41-406(1)(a)
08. Total Available for Year	9,658,400	10,355,800	11,161,200	11,383,600	11,383,600	
09. Statutory Transfers Out	3,645,000	4,505,400	6,415,800	4,500,000	4,500,000	General Fund - Excess Cash 10000 / 41-406(1)(a)
10. Operating Transfers Out	0	0	0	0	0	
11. Non-Expenditure Distributions and Other Adjustments	0	0	0	0	0	
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0	
13. Original Appropriation	0	0	0	0	0	
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0	
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0	
16. Reversions and Continuous Appropriations	5,973,400	5,810,400	4,705,400	6,843,600	6,843,600	
17. Current Year Reappropriation	0	0	0	0	0	
18. Reserve for Current Year Encumbrances	0	0	0	0	0	
19. Current Year Cash Expenditures	5,973,400	5,810,400	4,705,400	6,843,600	6,843,600	
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	5,973,400	5,810,400	4,705,400	6,843,600	6,843,600	
20. Ending Cash Balance	40,000	40,000	40,000	40,000	40,000	
21. Prior Year Encumbrances as of June 30	0	0	0	0	0	
22. Current Year Encumbrances as of June 30	0	0	0	0	0	
22a. Current Year Reappropriation	0	0	0	0	0	
23. Borrowing Limit	0	0	0	0	0	
24. Ending Free Fund Balance	40,000	40,000	40,000	40,000	40,000	
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0	
24b. Ending Free Fund Balance Including Direct Investments	40,000	40,000	40,000	40,000	40,000	
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0	

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

280

Fund: Dept Of Ins-Liquidation Trusts

52000

Sources and Uses:

The Insurance Liquidation Trust consists of the monetary assets of an insurer being liquidated. Individual accounts are established for each company in liquidation. Accounts are closed upon completion of the liquidation and approval by the courts. To liquidate monetary assets and pay claims of an insurer under the general supervision of the court. To provide a means of accurate accounting to the court at such intervals as the court specifies in its order (§41-3318).

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate
01. Beginning Free Fund Balance	798,000	816,100	396,800	398,300	400,500
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	798,000	816,100	396,800	398,300	400,500
04. Revenues (from Form B-11)	18,400	16,200	2,200	2,200	2,200
05. Non-Revenue Receipts and Other Adjustments	0	0	0	0	0
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	816,400	832,300	399,000	400,500	402,700
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	0	0	0	0	0
11. Non-Expenditure Distributions and Other Adjustments	0	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	0	0	0	0	0
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	300	435,500	700	0	0
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	0	0	0	0
19. Current Year Cash Expenditures	300	435,500	700	0	0
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	300	435,500	700	0	0
20. Ending Cash Balance	816,100	396,800	398,300	400,500	402,700
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	0	0	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	0	0	0	0	0
24. Ending Free Fund Balance	816,100	396,800	398,300	400,500	402,700
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	816,100	396,800	398,300	400,500	402,700
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2023

Agency: Department of Insurance

280

Fund: Insurance Insolvency Account

52300

Sources and Uses:

The Insurance Insolvency Administration Fund consists of the portion of the premium tax necessary to cover administrative costs incurred by the department in placing insurance companies or any other insurance entities into receivership or under administrative supervision. This fund is used to pay for administrative expenses incurred by the department in discharging duties in placing insurance companies or any other insurance entities into receivership or under administrative supervision, where the assets of such companies

	FY 19 Actuals	FY 20 Actuals	FY 21 Actuals	FY 22 Estimate	FY 23 Estimate
01. Beginning Free Fund Balance	100,000	100,000	100,000	100,000	100,000
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	100,000	100,000	100,000	100,000	100,000
04. Revenues (from Form B-11)	0	0	0	0	0
05. Non-Revenue Receipts and Other Adjustments	0	0	0	0	0
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	100,000	100,000	100,000	100,000	100,000
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	0	0	0	0	0
11. Non-Expenditure Distributions and Other Adjustments	0	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	200,000	200,000	200,000	200,000	200,000
14. Prior Year Reappropriations, Supplementals, Recessions	0	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	(200,000)	(200,000)	(200,000)	(200,000)	(200,000)
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	0	0	0	0
19. Current Year Cash Expenditures	0	0	0	0	0
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	0	0	0	0	0
20. Ending Cash Balance	100,000	100,000	100,000	100,000	100,000
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	0	0	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	0	0	0	0	0
24. Ending Free Fund Balance	100,000	100,000	100,000	100,000	100,000
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	100,000	100,000	100,000	100,000	100,000
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Note:

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
Agency: Department of Insurance									280
Division: Department of Insurance									IN1
Appropriation Unit: Insurance Regulation									INAB
FY 2021 Total Appropriation									
1.00	FY 2021 Total Appropriation								INAB
	H0543								
	22910	Dedicated	58.00	4,728,800	3,173,000	0	0	7,901,800	
	34800	Federal	3.50	291,000	398,100	0	0	689,100	
OT	22910	Dedicated	0.00	0	19,800	78,100	0	97,900	
			61.50	5,019,800	3,590,900	78,100	0	8,688,800	
1.61	Reverted Appropriation Balances								INAB
	22910	Dedicated	0.00	(853,000)	(1,515,500)	0	0	(2,368,500)	
	34800	Federal	0.00	(2,700)	(247,500)	0	0	(250,200)	
OT	22910	Dedicated	0.00	0	0	(3,900)	0	(3,900)	
			0.00	(855,700)	(1,763,000)	(3,900)	0	(2,622,600)	
FY 2021 Actual Expenditures									
2.00	FY 2021 Actual Expenditures								INAB
	22910	Dedicated	58.00	3,875,800	1,657,500	0	0	5,533,300	
	34800	Federal	3.50	288,300	150,600	0	0	438,900	
OT	22910	Dedicated	0.00	0	19,800	74,200	0	94,000	
			61.50	4,164,100	1,827,900	74,200	0	6,066,200	
FY 2022 Original Appropriation									
3.00	FY 2022 Original Appropriation								INAB
	S1153								
	22910	Dedicated	58.00	4,825,000	3,174,600	0	0	7,999,600	
	34800	Federal	3.50	296,300	398,100	0	0	694,400	
OT	22910	Dedicated	0.00	0	0	106,000	0	106,000	
			61.50	5,121,300	3,572,700	106,000	0	8,800,000	
FY 2022 Total Appropriation									
5.00	FY 2022 Total Appropriation								INAB
	22910	Dedicated	58.00	4,825,000	3,174,600	0	0	7,999,600	
	34800	Federal	3.50	296,300	398,100	0	0	694,400	
OT	22910	Dedicated	0.00	0	0	106,000	0	106,000	
			61.50	5,121,300	3,572,700	106,000	0	8,800,000	

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
FY 2022 Estimated Expenditures									
7.00	FY 2022 Estimated Expenditures								INAB
	22910	Dedicated	58.00	4,825,000	3,174,600	0	0	7,999,600	
	34800	Federal	3.50	296,300	398,100	0	0	694,400	
OT	22910	Dedicated	0.00	0	0	106,000	0	106,000	
			61.50	5,121,300	3,572,700	106,000	0	8,800,000	
Base Adjustments									
	Removal of One-Time Expenditures								INAB
	This decision unit removes one-time appropriation for FY 2021.								
OT	22910	Dedicated	0.00	0	0	(106,000)	0	(106,000)	
			0.00	0	0	(106,000)	0	(106,000)	
FY 2023 Base									
9.00	FY 2023 Base								INAB
	22910	Dedicated	58.00	4,825,000	3,174,600	0	0	7,999,600	
	34800	Federal	3.50	296,300	398,100	0	0	694,400	
OT	22910	Dedicated	0.00	0	0	0	0	0	
			61.50	5,121,300	3,572,700	0	0	8,694,000	

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
Program Maintenance									
10.12	Change in Variable Benefit Costs								INAB
	Change in Variable Benefit Costs								
	22910	Dedicated	0.00	(15,700)	0	0	0	(15,700)	
	34800	Federal	0.00	(800)	0	0	0	(800)	
			0.00	(16,500)	0	0	0	(16,500)	
10.31	Repair, Replacement Items/Alteration Req #1								INAB
	OT	22910	Dedicated	0.00	0	0	15,000	0	15,000
				0.00	0	0	15,000	0	15,000
10.32	Repair, Replacement Items/Alteration Req #2								INAB
	OT	22910	Dedicated	0.00	0	0	3,000	0	3,000
				0.00	0	0	3,000	0	3,000
10.33	Repair, Replacement Items/Alteration Req #3								INAB
	OT	22910	Dedicated	0.00	0	0	36,000	0	36,000
				0.00	0	0	36,000	0	36,000
10.48	OITS Fees								INAB
	Adjustments to costs of information technology support from the Office of Information Technology are reflected here.								
	22910	Dedicated	0.00	0	15,400	0	0	15,400	
			0.00	0	15,400	0	0	15,400	
10.61	Salary Multiplier - Regular Employees								INAB
	Salary Adjustments - Regular Employees								
	22910	Dedicated	0.00	40,600	0	0	0	40,600	
	34800	Federal	0.00	1,900	0	0	0	1,900	
			0.00	42,500	0	0	0	42,500	
FY 2023 Total Maintenance									
11.00	FY 2023 Total Maintenance								INAB
	22910	Dedicated	58.00	4,849,900	3,190,000	0	0	8,039,900	
	34800	Federal	3.50	297,400	398,100	0	0	695,500	
	OT	22910	Dedicated	0.00	0	54,000	0	54,000	
			61.50	5,147,300	3,588,100	54,000	0	8,789,400	

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
FY 2023 Total									
13.00	FY 2023 Total								INAB
	22910	Dedicated	58.00	4,849,900	3,190,000	0	0	8,039,900	
	34800	Federal	3.50	297,400	398,100	0	0	695,500	
OT	22910	Dedicated	0.00	0	0	54,000	0	54,000	
			61.50	5,147,300	3,588,100	54,000	0	8,789,400	

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
Agency: Department of Insurance									280
Division: Department of Insurance									IN1
Appropriation Unit: State Fire Marshal									INAC
FY 2021 Total Appropriation									
1.00	FY 2021 Total Appropriation								INAC
	H0543								
	22911	Dedicated	10.00	836,700	342,200	0	0	1,178,900	
OT	22911	Dedicated	0.00	0	0	50,100	0	50,100	
			10.00	836,700	342,200	50,100	0	1,229,000	
1.41	Receipts to Appropriation								INAC
	OT	22911	Dedicated	0.00	0	0	23,200	0	23,200
			0.00	0	0	23,200	0	23,200	
1.61	Reverted Appropriation Balances								INAC
	22911	Dedicated	0.00	(91,000)	(218,500)	0	0	(309,500)	
OT	22911	Dedicated	0.00	0	0	(19,600)	0	(19,600)	
			0.00	(91,000)	(218,500)	(19,600)	0	(329,100)	
FY 2021 Actual Expenditures									
2.00	FY 2021 Actual Expenditures								INAC
	22911	Dedicated	10.00	745,700	123,700	0	0	869,400	
OT	22911	Dedicated	0.00	0	0	53,700	0	53,700	
			10.00	745,700	123,700	53,700	0	923,100	
FY 2022 Original Appropriation									
3.00	FY 2022 Original Appropriation								INAC
	S1153								
	22911	Dedicated	10.00	853,600	342,200	0	0	1,195,800	
OT	22911	Dedicated	0.00	0	0	71,900	0	71,900	
			10.00	853,600	342,200	71,900	0	1,267,700	
FY 2022 Total Appropriation									
5.00	FY 2022 Total Appropriation								INAC
	22911	Dedicated	10.00	853,600	342,200	0	0	1,195,800	
OT	22911	Dedicated	0.00	0	0	71,900	0	71,900	
			10.00	853,600	342,200	71,900	0	1,267,700	

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
FY 2022 Estimated Expenditures									
7.00	FY 2022 Estimated Expenditures								INAC
	22911	Dedicated	10.00	853,600	342,200	0	0	1,195,800	
OT	22911	Dedicated	0.00	0	0	71,900	0	71,900	
			10.00	853,600	342,200	71,900	0	1,267,700	
Base Adjustments									
	Removal of One-Time Expenditures								INAC
	This decision unit removes one-time appropriation for FY 2021.								
OT	22911	Dedicated	0.00	0	0	(71,900)	0	(71,900)	
			0.00	0	0	(71,900)	0	(71,900)	
FY 2023 Base									
9.00	FY 2023 Base								INAC
	22911	Dedicated	10.00	853,600	342,200	0	0	1,195,800	
OT	22911	Dedicated	0.00	0	0	0	0	0	
			10.00	853,600	342,200	0	0	1,195,800	
Program Maintenance									
10.12	Change in Variable Benefit Costs								INAC
	Change in Variable Benefit Costs								
	22911	Dedicated	0.00	(2,900)	0	0	0	(2,900)	
			0.00	(2,900)	0	0	0	(2,900)	
10.61	Salary Multiplier - Regular Employees								INAC
	Salary Adjustments - Regular Employees								
	22911	Dedicated	0.00	7,000	0	0	0	7,000	
			0.00	7,000	0	0	0	7,000	
FY 2023 Total Maintenance									
11.00	FY 2023 Total Maintenance								INAC
	22911	Dedicated	10.00	857,700	342,200	0	0	1,199,900	
OT	22911	Dedicated	0.00	0	0	0	0	0	
			10.00	857,700	342,200	0	0	1,199,900	
FY 2023 Total									
13.00	FY 2023 Total								INAC
	22911	Dedicated	10.00	857,700	342,200	0	0	1,199,900	
OT	22911	Dedicated	0.00	0	0	0	0	0	
			10.00	857,700	342,200	0	0	1,199,900	

PCF Summary Report

Request for Fiscal Year: 202
3

Agency: Department of Insurance

280

Appropriation Unit: Insurance Regulation

INAB

Fund: State Regulatory Funds: Insurance Admini (Self-Gov
Oper)

22910

DU	FTP	Salary	Health	Variable Benefits	Total
3.00 FY 2022 ORIGINAL APPROPRIATION	58.00	3,385,413	720,324	719,263	4,825,000
5.00 FY 2022 TOTAL APPROPRIATION	58.00	3,385,413	720,324	719,263	4,825,000
7.00 FY 2022 ESTIMATED EXPENDITURES	58.00	3,385,413	720,324	719,263	4,825,000
9.00 FY 2023 BASE	58.00	3,385,413	720,324	719,263	4,825,000
10.12 Change in Variable Benefit Costs	0.00	0	0	(15,700)	(15,700)
10.61 Salary Multiplier - Regular Employees	0.00	33,500	0	7,100	40,600
11.00 FY 2023 PROGRAM MAINTENANCE	58.00	3,418,913	720,324	710,663	4,849,900
13.00 FY 2023 TOTAL REQUEST	58.00	3,418,913	720,324	710,663	4,849,900

PCF Summary Report

Request for Fiscal Year: 202
3

Agency: Department of Insurance

280

Appropriation Unit: Insurance Regulation

INAB

Fund: Federal (Grant)

34800

DU	FTP	Salary	Health	Variable Benefits	Total
3.00 FY 2022 ORIGINAL APPROPRIATION	3.50	200,512	52,747	43,041	296,300
5.00 FY 2022 TOTAL APPROPRIATION	3.50	200,512	52,747	43,041	296,300
7.00 FY 2022 ESTIMATED EXPENDITURES	3.50	200,512	52,747	43,041	296,300
9.00 FY 2023 BASE	3.50	200,512	52,747	43,041	296,300
10.12 Change in Variable Benefit Costs	0.00	0	0	(800)	(800)
10.61 Salary Multiplier - Regular Employees	0.00	1,600	0	300	1,900
11.00 FY 2023 PROGRAM MAINTENANCE	3.50	202,112	52,747	42,541	297,400
13.00 FY 2023 TOTAL REQUEST	3.50	202,112	52,747	42,541	297,400

PCF Summary Report

Request for Fiscal Year: 202
3

Agency: Department of Insurance

280

Appropriation Unit: State Fire Marshal

INAC

Fund: State Regulatory Funds: Arson Fire Fraud Prevention
Acct

22911

DU	FTP	Salary	Health	Variable Benefits	Total
3.00 FY 2022 ORIGINAL APPROPRIATION	10.00	599,799	124,259	129,542	853,600
5.00 FY 2022 TOTAL APPROPRIATION	10.00	599,799	124,259	129,542	853,600
7.00 FY 2022 ESTIMATED EXPENDITURES	10.00	599,799	124,259	129,542	853,600
9.00 FY 2023 BASE	10.00	599,799	124,259	129,542	853,600
10.12 Change in Variable Benefit Costs	0.00	0	0	(2,900)	(2,900)
10.61 Salary Multiplier - Regular Employees	0.00	5,800	0	1,200	7,000
11.00 FY 2023 PROGRAM MAINTENANCE	10.00	605,599	124,259	127,842	857,700
13.00 FY 2023 TOTAL REQUEST	10.00	605,599	124,259	127,842	857,700

Agency/Department:	Department of Insurance	Agency Number:	280
Budgeted Division:	Department of Insurance	Luma Fund Number	22910
Budgeted Program	Insurance Regulation	Appropriation (Budget) Unit	INAB
		Fiscal Year:	2023
Original Request Date:	9/1/2021	Fund Name:	Insurance Administrative
Revision Date:		Historical Fund #:	0229-10
Revision #:		Budget Submission Page #	of

PCN	CLASS CODE	DESCRIPTION	Indicator Code	FTP	FY 2022 SALARY	FY 2022 HEALTH BENEFITS	FY 2022 VAR BENEFITS	FY 2022 TOTAL	FY 2023 CHG HEALTH BENEFITS	FY 2023 CHG VAR BENEFITS	TOTAL BENEFIT CHANGES
Totals from Wage and Salary Report (WSR):											
		Permanent Positions	1	54.70	3,040,785	640,750	653,612	4,335,147	0	(14,246)	(14,246)
		Board & Group Positions	2		0	0	0	0			
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0
		TOTAL FROM WSR		54.70	3,040,785	640,750	653,612	4,335,147	0	(14,246)	(14,246)
		FY 2022 ORIGINAL APPROPRIATION	4,825,000	58.00	3,384,381	713,152	727,467	4,825,000			
		Unadjusted Over or (Under) Funded:	Est Difference	3.30	343,596	72,402	73,855	489,853	Calculated overfunding is 10.2% of Original Appropriation		
		Adjustments to Wage & Salary:									
		Add Funded / Subtract Unfunded - Vacant or Authorized - Positions:									
		Retire Cd	Adjustment Description / Position Title								
0205	01104	R1	Fill vacant Tech Rec Spec 1	1	1.00	32,094	11,650	6,979	50,723	0	(160)
0211	01104	R1	Fill vacant Tech Rec Spec 1	1	1.00	32,094	11,650	6,979	50,723	0	(160)
0255	08923	R1	Fill vacant SHIBA Program Supervisor	1	0.65	34,759	7,573	7,558	49,890	0	(174)
0354	01120	R1	Fill vacant Cust Serv Rep 2	1	0.65	20,861	7,573	4,536	32,970	0	(104)
9999	90000	R1	Fill vacant Group Positions	2	0.00	16,858	0	1,438	18,295	0	0
Other Adjustments:											
0205	01103	R1	Reclass Tech Rec Spec 1 to Tech Rec Spec 2	1	0.00	5,200	0	1,131	6,331	0	(26)
0353	05582	R1	Public Info Specialist - Incr at completed probation	1	0.00	1,092	0	237	1,329	0	(5)
0204	01121	R1	Cust Service Rep 1 - Incr at completed probation	1	0.00	2,933	0	638	3,571	0	(15)
0102	05520	R1	Business Analyst - Incr at completed probation	1	0.00	2,891	0	629	3,520	0	(14)
0360	20614	R1	Exam Fincl Analyst 1 - Incr at 1040 hrs	1	0.00	2,496	0	543	3,039	0	(12)
0221	01104	R1	Tech Rec Spec 1 - Incr at completed probation	1	0.00	3,162	0	688	3,850	0	(16)
0359	01104	R1	Tech Rec Spec 1 - Incr at completed probation	1	0.00	3,162	0	688	3,850	0	(16)
0243	08926	R1	Cons Affairs Offcr - Incr at completed probation	1	0.00	4,993	0	1,086	6,079	0	(25)
0255	08990	R1	Reclass SHIBA Prg Super to Program Super	1	0.00	4,300	0	935	5,235	0	(22)
0260	07940	R1	Volunteer Svcs Coord - Incr at completed probation	1	0.00	1,528	0	332	1,860	0	(8)
0357	20613	R1	Market Oversight BC - Incr at 1040 hrs	1	0.00	3,328	0	724	4,052	0	(17)
0269	20609	R1	Examiner Title/Market Conduct - Incr at 1040 hrs	1	0.00	5,637	0	1,226	6,863	0	(28)
0358	20614	R1	Exam Fincl Analyst 1 - Incr for CFE certification	1	0.00	20,925	0	4,550	25,475	0	(105)
0360	20614	R1	Exam Fincl Analyst 1 - Incr for CFE certification	1	0.00	20,925	0	4,550	25,475	0	(105)
0268	20611	R1	Exam Fincl Analyst Supr - Incr for CFE certification	1	0.00	16,952	0	3,686	20,638	0	(85)
0362	20618	R1	Insurance Examiner - Incr for CFE certification	1	0.00	20,863	0	4,537	25,400	0	(104)
0363	20618	R1	Insurance Examiner - Incr for CFE certification	1	0.00	20,863	0	4,537	25,400	0	(104)
0265	20613	R1	Chief Examiner - Incr for CFE certification	1	0.00	9,027	0	1,963	10,990	0	(45)
0357	20613	R1	Market Oversight BC - Incr at CIE certification	1	0.00	23,566	0	5,124	28,690	0	(118)
					0.00	173,843	0	0	0	0	0

FORM B6: WAGE & SALARY RECONCILIATION

		Estimated Salary Needs:									
		Permanent Positions	1	58.00	3,334,437	679,195	717,465	4,731,096	0	(15,715)	(15,715)
		Board & Group Positions	2	0.00	16,858	0	1,438	18,295	0	0	0
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0
		Estimated Salary and Benefits		58.00	3,351,294	679,195	718,903	4,749,392	0	(15,715)	(15,715)
		Adjusted Over or (Under) Funding:	Orig. Approp	0.00	53,400	10,800	11,400	75,600	Calculated overfunding is 1.6% of Original Appropriation		
			Est. Expend	0.00	53,300	10,800	11,400	75,500	Calculated overfunding is 1.6% of Estimated Expenditures		
			Base	0.00	53,300	10,800	11,400	75,500	Calculated overfunding is 1.6% of the Base		
Personnel Cost Reconciliation - Relation to Zero Variance --->											
DU			Original Appropriation	FTP	FY 22 Salary	FY 22 Health Ben	FY 22 Var Ben	FY 2022 Total	FY 23 Chg Health Bens	FY 23 Chg Var Bens	Total Benefit Change
3.00		FY 2022 ORIGINAL APPROPRIATION	4,825,000	58.00	3,404,645	690,007	730,347	4,825,000			
		Rounded Appropriation		58.00	3,404,600	690,000	730,300	4,825,000			
		Appropriation Adjustments:									
4.11		Reappropriation		0.00	0	0	0	0			
4.31		Supplemental		0.00	0	0	0	0			0
5.00		FY 2022 TOTAL APPROPRIATION		58.00	3,404,600	690,000	730,300	4,825,000			
		Expenditure Adjustments:									
6.31		FTP or Fund Adjustment		0.00	0	0	0	0			0
6.51		Transfer Between Programs		0.00	0	0	0	0			0
7.00		FY 2022 ESTIMATED EXPENDITURES		58.00	3,404,600	690,000	730,300	4,825,000			
		Base Adjustments:									
8.31		Transfer Between Programs		0.00	0	0	0	0			0
8.41		Removal of One-Time Expenditures		0.00	0	0	0	0			0
8.51		Base Reduction		0.00		0		0			0
9.00		FY 2023 BASE		FTP	FY 23 Salary	FY23 Health Ben	FY 23 Var Ben	FY 2023 Total			
10.11		Change in Health Benefit Costs		58.00	3,404,600	690,000	730,300	4,825,000			
10.12		Change in Variable Benefits Costs					(15,700)	(15,700)			
		Indicator Code									
10.51		Annualization			0	0	0	0			
10.61		CEC for Permanent Positions	1.00%		33,300		7,100	40,400			
10.62		CEC for Group Positions	1.00%		200		0	200			
10.63		CEC for Elected Officials & Commissioners			0		0	0			
11.00		FY 2023 PROGRAM MAINTENANCE		58.00	3,438,100	690,000	721,700	4,849,900			
		Line Items:									
12.01								0			
12.02								0			
12.03								0			
13.00		FY 2023 TOTAL REQUEST		58.00	3,438,100	690,000	721,700	4,849,900			

Agency/Department:	Department of Insurance		Agency Number:	280	
Budgeted Division:	Department of Insurance		Luma Fund Number	34800	
Budgeted Program	Insurance Regulation		Appropriation (Budget) Unit	INAB	
Original Request Date:	9/1/2021		Fiscal Year:	2023	
Revision Date:	Revision #:		Fund Name:	Federal Grant	
			Historical Fund #:	0348-00	
			Budget Submission Page #	of	

PCN	CLASS CODE	DESCRIPTION	Indicator Code	FTP	FY 2022 SALARY	FY 2022 HEALTH BENEFITS	FY 2022 VAR BENEFITS	FY 2022 TOTAL	FY 2023 CHG HEALTH BENEFITS	FY 2023 CHG VAR BENEFITS	TOTAL BENEFIT CHANGES
Totals from Wage and Salary Report (WSR):											
		Permanent Positions	1	2.80	123,498	32,620	26,854	182,972	0	(617)	(617)
		Board & Group Positions	2		2,703	0	226	2,928			
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0
		TOTAL FROM WSR		2.80	126,200	32,620	27,080	185,900	0	(617)	(617)
		FY 2022 ORIGINAL APPROPRIATION			296,300	51,992	43,162	296,300			
		Unadjusted Over or (Under) Funded:	Est Difference	0.70	74,946	19,372	16,082	110,400	Calculated overfunding is 37.3% of Original Appropriation		
		Adjustments to Wage & Salary:									
		Add Funded / Subtract Unfunded - Vacant or Authorized - Positions:									
		Retire Cd									
		Adjustment Description / Position Title									
0255	08923	R1	1	0.35	18,717	4,078	4,070	26,864	0	(94)	(94)
0354	01120	R1	1	0.35	11,233	4,078	2,443	17,753	0	(56)	(56)
				0.00	0	0	0	0	0	0	0
		Other Adjustments:									
0255	08990	R1	1	0.00	2,315	0	503	2,818	0	(12)	(12)
0260	07940	R1	1	0.00	823	0	179	1,002	0	(4)	(4)
				0.00	0	0	0	0	0	0	0
				0.00	3,138	0	0	0	0	0	0
Estimated Salary Needs:											
		Permanent Positions	1	3.50	156,586	40,775	34,049	231,410	0	(783)	(783)
		Board & Group Positions	2	0.00	2,703	0	226	2,928	0	0	0
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0
		Estimated Salary and Benefits		3.50	159,288	40,775	34,275	234,338	0	(783)	(783)
Adjusted Over or (Under) Funding:											
		Orig. Approp		0.00	42,100	10,800	9,100	62,000	Calculated overfunding is 20.9% of Original Appropriation		
		Est. Expend		0.00	42,100	10,800	9,000	61,900	Calculated overfunding is 20.9% of Estimated Expenditures		
		Base		0.00	42,100	10,800	9,000	61,900	Calculated overfunding is 20.9% of the Base		
Personnel Cost Reconciliation - Relation to Zero Variance --->											

FORM B6: WAGE & SALARY RECONCILIATION

DU			Original Appropriation	FTP	FY 22 Salary	FY 22 Health Ben	FY 22 Var Ben	FY 2022 Total	FY 23 Chg Health Bens	FY 23 Chg Var Bens	Total Benefit Change
3.00		FY 2022 ORIGINAL APPROPRIATION	296,300	3.50	201,406	51,556	43,337	296,300			
		Rounded Appropriation		3.50	201,400	51,600	43,300	296,300			
		Appropriation Adjustments:									
4.11		Reappropriation		0.00	0	0	0	0			
4.31		Supplemental		0.00	0	0	0	0			0
5.00		FY 2022 TOTAL APPROPRIATION		3.50	201,400	51,600	43,300	296,300			
		Expenditure Adjustments:									
6.31		FTP or Fund Adjustment		0.00	0	0	0	0			0
6.51		Transfer Between Programs		0.00	0	0	0	0			0
7.00		FY 2022 ESTIMATED EXPENDITURES		3.50	201,400	51,600	43,300	296,300			
		Base Adjustments:									
8.31		Transfer Between Programs		0.00	0	0	0	0			0
8.41		Removal of One-Time Expenditures		0.00	0	0	0	0			0
8.51		Base Reduction		0.00		0		0			0
9.00		FY 2023 BASE		FTP	FY 23 Salary	FY23 Health Ben	FY 23 Var Ben	FY 2023 Total			
10.11		Change in Health Benefit Costs		3.50	201,400	51,600	43,300	296,300			
10.12		Change in Variable Benefits Costs				0	(800)	(800)			
		Indicator Code						0			
10.51		Annualization			0	0	0	0			
10.61		CEC for Permanent Positions	1.00%		1,600		300	1,900			
10.62		CEC for Group Positions	1.00%		0		0	0			
10.63		CEC for Elected Officials & Commissioners			0		0	0			
11.00		FY 2023 PROGRAM MAINTENANCE		3.50	203,000	51,600	42,800	297,400			
		Line Items:									
12.01								0			
12.02								0			
12.03								0			
13.00		FY 2023 TOTAL REQUEST		3.50	203,000	51,600	42,800	297,400			

FORM B6: WAGE & SALARY RECONCILIATION

Agency/Department:		Department of Insurance		Agency Number:		280	
Budgeted Division:		Department of Insurance		Luma Fund Number		22911	
Budgeted Program		State Fire Marshal		Appropriation (Budget) Unit		INAC	
Original Request Date:		9/1/2021		Fiscal Year:		2023	
Revision Date:		Revision #:		Fund Name:		Arson, Fire and Fraud Prevention	
				Historical Fund #:		0229-11	
				Budget Submission Page #		of	

PCN	CLASS CODE	DESCRIPTION	Indicator Code	FTP	FY 2022 SALARY	FY 2022 HEALTH BENEFITS	FY 2022 VAR BENEFITS	FY 2022 TOTAL	FY 2023 CHG HEALTH BENEFITS	FY 2023 CHG VAR BENEFITS	TOTAL BENEFIT CHANGES	
		Totals from Wage and Salary Report (WSR):										
		Permanent Positions	1	10.00	556,774	116,500	121,826	795,101	0	(2,784)	(2,784)	
		Board & Group Positions	2		0	0	0	0				
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0	
		TOTAL FROM WSR		10.00	556,774	116,500	121,826	795,101	0	(2,784)	(2,784)	
		FY 2022 ORIGINAL APPROPRIATION	853,600	10.00	597,739	125,071	130,790	853,600				
		Unadjusted Over or (Under) Funded:	Est Difference	0.00	40,964	8,571	8,963	58,499	Calculated overfunding is 6.9% of Original Appropriation			
		Adjustments to Wage & Salary:										
		Add Funded / Subtract Unfunded - Vacant or Authorized - Positions:										
		Retire Cd	Adjustment Description / Position Title									
				0.00	0	0	0	0	0	0	0	
				0.00	0	0	0	0	0	0	0	
		Other Adjustments:										
0012	08963	R1	Fire Marshal Deputy-Incr at completed probation	1	0.00	4,993	0	1,086	6,079	0	(25)	(25)
0010	20604	R1	State Fire Marshal-WC from .0039 to .0432	1	0.00	2,991	0	650	3,641	0	(15)	(15)
0011	08963	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	1,810	0	394	2,204	0	(9)	(9)
0012	08963	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	1,716	0	373	2,089	0	(9)	(9)
0013	08963	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	1,906	0	414	2,321	0	(10)	(10)
0014	08962	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	2,199	0	478	2,677	0	(11)	(11)
0015	08963	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	1,801	0	392	2,192	0	(9)	(9)
0016	08963	R1	Fire Marshal Deputy-WC from .0039 to .0432	1	0.00	1,716	0	373	2,089	0	(9)	(9)
				0.00	14,139	0	0	0	0	0	0	
		Estimated Salary Needs:										
		Permanent Positions	1	10.00	575,907	116,500	125,987	818,393	0	(2,880)	(2,880)	
		Board & Group Positions	2	0.00	0	0	0	0	0	0	0	
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0	
		Estimated Salary and Benefits		10.00	575,907	116,500	125,987	818,393	0	(2,880)	(2,880)	
		Adjusted Over or (Under) Funding:	Orig. Approp	0.00	24,800	5,000	5,400	35,200	Calculated overfunding is 4.1% of Original Appropriation			
			Est. Expend	0.00	24,800	5,000	5,400	35,200	Calculated overfunding is 4.1% of Estimated Expenditures			
			Base	0.00	24,800	5,000	5,400	35,200	Calculated overfunding is 4.1% of the Base			
Personnel Cost Reconciliation - Relation to Zero Variance ---->												

FORM B6: WAGE & SALARY RECONCILIATION

DU			Original Appropriation	FTP	FY 22 Salary	FY 22 Health Ben	FY 22 Var Ben	FY 2022 Total	FY 23 Chg Health Bens	FY 23 Chg Var Bens	Total Benefit Change
3.00		FY 2022 ORIGINAL APPROPRIATION	853,600	10.00	600,682	121,512	131,407	853,600			
		Rounded Appropriation		10.00	600,700	121,500	131,400	853,600			
		Appropriation Adjustments:									
4.11		Reappropriation		0.00	0	0	0	0			
4.31		Supplemental		0.00	0	0	0	0			0
5.00		FY 2022 TOTAL APPROPRIATION		10.00	600,700	121,500	131,400	853,600			
		Expenditure Adjustments:									
6.31		FTP or Fund Adjustment		0.00	0	0	0	0			0
6.51		Transfer Between Programs		0.00	0	0	0	0			0
7.00		FY 2022 ESTIMATED EXPENDITURES		10.00	600,700	121,500	131,400	853,600			
		Base Adjustments:									
8.31		Transfer Between Programs		0.00	0	0	0	0			0
8.41		Removal of One-Time Expenditures		0.00	0	0	0	0			0
8.51		Base Reduction		0.00		0		0			0
9.00		FY 2023 BASE		FTP	FY 23 Salary	FY23 Health Ben	FY 23 Var Ben	FY 2023 Total			
10.11		Change in Health Benefit Costs		10.00	600,700	121,500	131,400	853,600			
10.12		Change in Variable Benefits Costs				0		0			
		Indicator Code					(2,900)	(2,900)			
10.51		Annualization			0	0	0	0			
10.61		CEC for Permanent Positions	1.00%		5,800		1,200	7,000			
10.62		CEC for Group Positions	1.00%		0		0	0			
10.63		CEC for Elected Officials & Commissioners			0		0	0			
11.00		FY 2023 PROGRAM MAINTENANCE		10.00	606,500	121,500	129,700	857,700			
		Line Items:									
12.01								0			
12.02								0			
12.03								0			
13.00		FY 2023 TOTAL REQUEST		10.00	606,500	121,500	129,700	857,700			

One-Time Operating & One-Time Capital Outlay Summary

Request for Fiscal Year: 2023

Agency: Department of Insurance

280

Priority	Appropriation Unit	DU	Fund	Summary Object	Item Description	Current Mileage	Date Acquired	Quantity in Stock	Request Quantity Desired	Request Unit Cost	Request Total Cost
Detail											
1	INAB	10.31	22910	740	SmartBoard for DOI Conference Room A	0	2012	1.00	1.00	15,000.00	15,000
2	INAB	10.32	22910	740	Server (CDA)	0	2016	7.00	1.00	3,000.00	3,000
3	INAB	10.33	22910	740	Printers - Network	0	2018	7.00	4.00	9,000.00	36,000
Subtotal								15.00	6.00		54,000
Grand Total by Appropriation Unit											
INAB											54,000
Subtotal											54,000
Grand Total by Decision Unit											
10.31											15,000
10.32											3,000
10.33											36,000
Subtotal											54,000
Grand Total by Fund Source											
22910											54,000
Subtotal											54,000
Grand Total by Summary Account											
								15.00	6.00		54,000
Subtotal								15.00	6.00		54,000

Federal Funds Inventory Form As Required by Idaho Code 67-1917

Reporting Agency/Department: Insurance, Department of
Contact Person/Title: Renee Iverson

STARs Agency Code: 280
Contact Phone Number: 208-334-4266

Fiscal Year: 2023
Contact Email: renee.iverson@idaho.gov

CFDA/Cooperative Agreement # / Identifying #	Grant Type	Federal Granting Agency	Grant title	Description	Date of Expiration, if Known	Total Grant Amount	Pass Through Federal Money From Other State Agency	FY 2021 Available Funds	FY 2021 Actual Expenditures	FY 2022 Estimated Available Funds	FY 2023 Estimated Available Funds	State Approp [Y] Yearly or [C] Continuous	MOU or MOU (E)-101713 (U) require memos? [Y] Yes or [N] No. If Yes answer question 2.	Known Reductions: Plan for 10% or More Reduction [Y] Yes or [N] No If Yes then answer question 3.	Will this Grant be reduced by 50% or more from the previous years funding? [Y] Yes or [N] No If Yes then answer question 3.
21.019	Competitive	Treasury, Department of	Federal Program (Care coronavirus pandemic)	Provide funding to offset additional costs related to the coronavirus pandemic.			N/A		\$4,300.00	\$0.00	\$0.00	Y	N	Cover additional costs from agency dedicated funds.	Y
93.324	Formula	Department of Health & Hs	State Health Insurance	To provide information, counseling, and assistance relating to health insurance coverage for eligible individuals under the Medicare program.	3/31/2025	\$439,800.00	N/A	\$355,900.00	\$290,000.00	\$0.00	\$0.00	Y	N	Provide counseling and assistance to fewer individuals.	N
93.324	Formula	Department of Health & Hs	State Health Insurance	To provide information, counseling, and assistance relating to health insurance coverage for eligible individuals under the Medicare program.	3/31/2025	\$417,800.00	N/A	\$55,800.00	\$55,800.00	\$362,000.00	\$0.00	Y	N	Provide counseling and assistance to fewer individuals.	N
93.324	Formula	Department of Health & Hs	State Health Insurance	To provide information, counseling, and assistance relating to health insurance coverage for eligible individuals under the Medicare program.		Anticipated	N/A	\$0.00	\$0.00	\$165,900.00	\$527,900.00	Y	N	Provide counseling and assistance to fewer individuals.	N
93.071	Formula	Department of Health & Hs	Medicare Enrollment Assistance Program	To enhance outreach & assistance to Medicare beneficiaries eligible for benefits available under the LIS, MSP, and Medicare Part D Programs.	9/29/2020	\$96,800.00	N/A	\$64,700.00	\$64,700.00	\$0.00	\$0.00	Y	N	Reduce outreach and advertising to specially qualified individuals.	N
93.071	Formula	Department of Health & Hs	Medicare Enrollment Assistance Program	To enhance outreach & assistance to Medicare beneficiaries eligible for benefits available under the LIS, MSP, and Medicare Part D Programs.	8/31/2021	\$95,800.00	N/A	\$28,300.00	\$28,300.00	\$67,500.00	\$0.00	Y	N	Reduce outreach and advertising to specially qualified individuals.	N
93.071	Formula	Department of Health & Hs	Medicare Enrollment Assistance Program	To enhance outreach & assistance to Medicare beneficiaries eligible for benefits available under the LIS, MSP, and Medicare Part D Programs.		Anticipated	N/A	\$0.00	\$0.00	\$96,000.00	\$163,500.00	Y	N	Reduce outreach and advertising to specially qualified individuals.	N
93.413	Competitive	Department of Health & Hs	State Health Insurance	To enhance the state's ability to effectively regulate their respective health insurance markets through innovative market-based approaches and selected market reforms and consumer protections.	8/19/2020	\$278,700.00	N/A	\$93,900.00	\$438,800.00	\$0.00	\$0.00	Y	N	Grant project completed.	Y
Total								\$598,600.00	\$438,800.00	\$691,400.00	\$691,400.00	Y	N		Y

*** Report must be submitted to the Division of Financial Management and Legislative Services Office as part of your budget request.

2. Identify below for each grant any obligations, agreements, joint exercise of powers agreements, memoranda of understanding that may be impacted by federal or state decisions regarding federal receipts, include any state matching requirements.

CFDA/Cooperative Agreement # / Identifying #	Agreement Type	Explanation of agreement including dollar amounts.

3. Provide a plan for each grant if notice of a reduction in federal funding of 50% or more from the previous year's funding to either reduce or eliminate the services provided through the grant or to continue the services without a shift to state resources.

CFDA/Cooperative Agreement # / Identifying #	Plan for reduction or elimination of services.
21.019	Continuity assistance
93.413	Grant project is complete

Part I – Agency Profile

Agency Overview

The Department of Insurance is a regulatory agency created to regulate the business of insurance in Idaho. State regulation of Idaho's insurance business began in 1901, and in 1961 the Insurance Code was expanded and recodified into Title 41, Idaho Code. When the Executive branch of state government was reorganized in 1974, the Department of Insurance became one of the 20 major departments of the Executive branch. The director of the department is appointed by the governor and is subject to confirmation by the state senate.

The mission of the Department of Insurance is to serve and protect Idahoans by equitably, effectively, and efficiently administering the Idaho Insurance Code and the International Fire Code. The Department is organized into two divisions: the State Fire Marshal's Office and the Insurance Regulation Division. The State Fire Marshal's Office participates in and coordinates an integrated statewide system designed to protect human life from fire and explosions through fire prevention, investigation, and public education activities. The program involves fire prevention activities, fire/arson investigations, code enforcement, and the operation of the Idaho Fire Incident Reporting System. The State Fire Marshal's Office provides assistance to local fire agencies throughout the state. The Department's Insurance Regulation Division consists of the following three regulatory bureaus: the Company Activities Bureau, the Consumer Services Bureau, and the Product Review Bureau. The Company Activities Bureau (CAB) monitors the financial condition of all insurance entities domiciled in the state of Idaho to assure that each complies with Idaho law and that the financial obligations of the company to its policyholders will be met. The CAB reviews all applications of insurers and qualifying self-funded healthcare plans seeking to do business in this state to determine eligibility for a certificate of authority to transact insurance or eligibility for registration as a self-funded healthcare plan. The CAB also licenses producers, adjusters, bail agents, third party administrators, and other licensees. The Consumer Services Bureau (CSB) researches consumer and industry complaints and provides assistance to consumers, the insurance industry, and law enforcement agencies on matters involving insurance contracts and potential violations of the insurance code. The CSB is also responsible for investigating criminal and civil violations of insurance laws and referring cases involving criminal or administrative violations of the Idaho Code to the Attorney General or appropriate county prosecutor when applicable. Also, within the CSB is Idaho's Senior Health Insurance Benefits Advisors (SHIBA) program that provides information, counseling, and assistance on Medicare coverage issues to Idaho's Medicare eligible citizens through a network of professional staff, over 100 volunteers, and a help line staffed to service Idaho consumers. The Market Oversight Bureau (MOB) reviews insurance policy and self-funded rates and forms. The MOB meets the effective rate review standards for individual and small group health insurance markets, retaining state-level regulatory authority. It also regulates title agents; and performs market conduct analyses and examinations of insurers and self-funded plans domiciled in Idaho. The MOB supports the Idaho Health Insurance Exchange (Your Health Idaho) in fulfilling the plan management requirements and in reviewing and certifying health plans that meet the Qualified Health Plan (QHP) standards. The bureau monitors changes to federal and state law that affect health plans and implements any necessary updates to Idaho insurance laws, rules or written guidance. The Office of the Attorney General provides four dedicated employees, three attorneys and one paralegal, to provide day-to-day legal services to the department. The Director's administration group provides oversight, guidance and strategic business partnerships to the Insurance Regulation and State Fire Marshal divisions. The fiscal section also collects premium taxes and audits insurance premium tax returns.

The main office of the Idaho Department of Insurance is located on the third floor of the JR Williams Building in Boise. The department also has offices in Pocatello, Idaho Falls, and Coeur d'Alene (CdA). The department has been appropriated 71.5 FTE (full time equivalent) personnel for FY 2022. The State Fire Marshal has six FTE in Boise, two FTE in Idaho Falls, and two in CdA. The Insurance Regulation Division has two SHIBA FTE in Pocatello and two SHIBA FTE in CdA.

While the department collects more than \$100 million in Premium Taxes from insurance companies, none of those funds are used to support agency operations. The agency is funded entirely by fees collected for licensing insurance producers and companies doing business in Idaho.

Core Functions/Idaho Code

Insurance Regulation Division – Regulates the insurance industry in Idaho and assists public with insurance complaints and inquiries, investigates insurance fraud, reviews insurer rate and form filings, reviews qualifications of insurance agents/brokers and insurers seeking licensing to do business in Idaho, reviews financial solvency of insurers doing business in Idaho, and administers and collects insurance premium tax. Title 41, Idaho Code.

State Fire Marshal's Office – Assists local governmental entities and fire districts in fire investigation and prevention activities and is responsible for fire and life safety issues in state-owned buildings. Title 41, Chapter 2, Idaho Code.

Revenue and Expenditures

Revenue	FY 2018	FY 2019	FY 2020	FY 2021
Insurance Administrative Acct	\$8,336,000	\$9,314,400	\$8,809,300	\$9,756,800
Arson Fire & Fraud Acct	\$1,070,000	\$920,700	\$983,700	\$992,800
Federal Grant	\$462,200	\$557,100	\$510,400	\$437,000
Miscellaneous Revenue	\$82,000	\$14,000	\$21,000	\$74,000
Total	\$9,950,200	\$10,806,200	\$10,324,400	\$11,260,600
Expenditures	FY 2018	FY 2019	FY 2020	FY 2021
Personnel Costs	\$5,340,800	\$5,526,300	\$5,170,200	\$4,909,800
Operating Expenditures	\$1,959,700	\$2,032,400	\$2,033,200	\$1,951,600
Capital Outlay	\$158,700	\$439,300	\$160,800	\$123,200
Total	\$7,459,200	\$7,998,000	\$7,364,200	\$6,984,600

Note: Revenue figures for the insurance administrative account do not include tax premium revenue.

Profile of Cases Managed and/or Key Services Provided

Cases Managed and/or Key Services Provided	FY 2018	FY 2019	FY 2020	FY 2021
Company Activities Bureau				
Examinations performed	6	9	5	8
Adopt final examination reports within 18 months of the "as is" date	17%	55%	14%	25%
Companies admitted/listed	58	49	38	30
Companies withdrawn/suspended/revoked	34	22	14	24
Total companies regulated	2,180	2,219	2,231	2,248
Premium taxes collected	\$92,214,489	\$99,757,192	\$106,531,911	\$113,733,751
Producer licensing applications received	27,426	26,916	27,373	38,861
Producer licenses issued	24,513	23,770	27,158	34,846
Continuing Ed courses approved	2,315	2,072	2,443	3,526
Consumer Services Bureau				
Consumer Affairs – Complaints rec'd	845*	904 *	806*	822
Consumer Affairs – Inquiries	6,795	6,530	6,218	5,954
SHIBA – Client Contacts	14,983	14,492	13,207	12,053
SHIBA – Clients reached through media/outreach efforts	21,485	19,749	18,977	3,385*
Investigations – New cases	313	387	408	425
Investigations – Cases referred to AG (Includes Criminal and Administrative)	22	38	30	28
Investigations – Convictions	10	12	19	17
Market Oversight Bureau				
Policy Forms Filed	29,319	28,975	24,635	25,554

Cases Managed and/or Key Services Provided	FY 2018	FY 2019	FY 2020	FY 2021
Title exams performed	40	44	34	27
Perform NAIC Level 1 market analysis for 100% of companies identified in 5% most concerning by industry criteria	100%	100%	100%	47%*
State Fire Marshal				
Fire Investigations	106	156	192	186
Fire Code Inspections	477	382	442	454
Sprinkler Plan Reviews	432	506	536	524
Classes Taught	105	129	183	73*

* Significantly impacted by COVID-19

Licensing Freedom Act

Agencies who participate in licensure must report on the number of applicants denied licensure or license renewal and the number of disciplinary actions taken against license holders.

	FY 2018	FY 2019	FY 2020	FY 2021
PRODUCER				
Total Number of Licenses	83,794	107,039	110,857	127,742
Number of New Applicants Denied Licensure	3	3	3	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	36	71	21	35
Number of Final Disciplinary Actions Against Licensees	26	42	36	27
SURPLUS LINE BROKER				
Total Number of Licenses	1,506	1,698	1,711	1787
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	6	6
Number of Final Disciplinary Actions Against Licensees	1	0	4	0
BAIL AGENT				
Total Number of Licenses	266	313	268	222
Number of New Applicants Denied Licensure	1	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	17	7	8	0
Number of Final Disciplinary Actions Against Licensees	0	2	2	2
ADJUSTER				
Total Number of Licenses	11,795	14,985	15,723	16,132
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	1	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	3	0
PUBLIC ADJUSTER				
Total Number of Licenses	104	123	123	128
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0

	FY 2018	FY 2019	FY 2020	FY 2021
Number of Complaints Against Licensees	1	6	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	2
PORTABLE ELECTRONICS INSURANCE VENDOR				
Total Number of Licenses	16	19	20	23
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
INDEPENDENT REVIEW ORGANIZATION				
Total Number of Licenses	12	12	14	15
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
LIFE SETTLEMENT PROVIDER OR BROKER				
Total Number of Licenses	42	51	55	59
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
MANAGING GENERAL AGENT				
Total Number of Licenses	29	36	28	31
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
TITLE AGENT				
Total Number of Licenses	160	178	164	165
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	6	8	6	1
Number of Final Disciplinary Actions Against Licensees	1	0	0	0
REINSURANCE INTERMEDIARY				
Total Number of Licenses	0	0	0	0
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0

	FY 2018	FY 2019	FY 2020	FY 2021
ADMINISTRATOR				
Total Number of Licenses	314	340	353	364
Number of New Applicants Denied Licensure	7	9	1	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	2	1	0	0
Number of Final Disciplinary Actions Against Licensees	0	2	0	0
INSURER				
Total Number of Licenses	2,155	2,204	2,231	2,248
Number of New Applicants Denied Licensure	8	11	9	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	568	577	510	457
Number of Final Disciplinary Actions Against Licensees	30	16	17	17
REINSURER				
Total Number of Licenses	38	42	41	42
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	1	0	0	0
Number of Final Disciplinary Actions Against Licensees	2	0	0	0
AUTHORIZED SURPLUS LINE INSURER				
Total Number of Licenses	151	158	160	173
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	6	6
Number of Final Disciplinary Actions Against Licensees	1	0	0	0
COUNTY MUTUAL INSURER				
Total Number of Licenses	1	1	1	1
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
FRATERNAL BENEFIT SOCIETY				
Total Number of Licenses	15	15	15	15
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	2	3	1	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0

	FY 2018	FY 2019	FY 2020	FY 2021
HOSPITAL / PROFESSIONAL SERVICE CORPORATION				
Total Number of Licenses	1	1	1	1
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	3	2	4	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
HOSPITAL LIABILITY TRUST				
Total Number of Licenses	0	0	0	0
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
SELF-FUNDED HEALTH CARE PLAN				
Total Number of Licenses	13	14	16	16
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	1	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
RISK RETENTION GROUP				
Total Number of Licenses	77	78	81	82
Number of New Applicants Denied Licensure	1	1	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	1	2
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
PURCHASING GROUP				
Total Number of Licenses	254	267	268	261
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	2	0	4	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	4	0
PETROLEUM CLEAN WATER TRUST				
Total Number of Licenses	1	1	1	1
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0

RATING ORGANIZATION				
Total Number of Licenses	7	7	7	7
Number of New Applicants Denied Licensure	1	2	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
ADVISORY ORGANIZATION				
Total Number of Licenses	8	9	9	9
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
FIRE STANDARD COMPLIANT CIGARETTE CERTIFICATION				
Total Number of Licenses	124	124	117	113
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	1	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
FIREWORKS WHOLESALE OR IMPORTER				
Total Number of Licenses	38	34	34	35
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	0	2	1	0
Number of Final Disciplinary Actions Against Licensees	0	2	1	0
FIRE PROTECTION SPRINKLER CONTRACTOR				
Total Number of Licenses	64	61	64	77
Number of New Applicants Denied Licensure	0	0	1	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	2	2	0	3
Number of Final Disciplinary Actions Against Licensees	2	1	0	3
FIRE PROTECTION SPRINKLER FITTER				
Total Number of Licenses	70	75	68	85
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	1	0
Number of Complaints Against Licensees	0	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0

Part II – Performance Measures

Performance Measure		FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Goal 1						
<i>Company Activities Bureau: To efficiently ensure that insurers doing business in Idaho are financially sound and in compliance with Idaho law.</i>						
1. Complete the review of company applications within 30 days of date application is deemed complete.	actual	90%	92%	90%	85%	
	target	100%	100%	100%	100%	100%
2. Issue producer license within five business days of date application is received.	actual	95%	95%	95%	95%	
	target	90%	90%	90%	90%	90%
Goal 2						
<i>Consumer Services Bureau: To protect the public from unfair and illegal practices involving insurance by providing counseling and assistance to insurance consumers and investigating allegations of insurance code violations.</i>						
3. Complete and close consumer complaints within 60 days.	actual	88%	90%	92%	94%	
	target	90%	90%	90%	90%	90%
Goal 3						
<i>Market Oversight Bureau: To effectively review insurance policy rates and forms for compliance with Idaho law while not unduly delaying the introduction of new products to the marketplace.</i>						
4. Respond to company rates and forms filings within on average 10 business days.	actual	81%	70%	81%	88%	
	target	90%	90%	90%	90%	90%
Goal 4						
<i>State Fire Marshal Office: To investigate fires and assist in the prosecution of arson claims at the request of local units of government.</i>						
5. Respond to requests for fire investigation assistance within 12 hours.	actual	100%	100%	100%	100%	
	target	100%	100%	100%	100%	100%

For More Information Contact

Renee Iverson
Department of Insurance
700 West State Street
P.O. Box 83720
Boise, ID 83720-0043
Phone: (208) 334-4266
E-mail: renee.iverson@doi.idaho.gov

Director Attestation for Performance Report

In accordance with *Idaho Code* 67-1904, I certify the data provided in the Performance Report has been internally assessed for accuracy, and, to the best of my knowledge, is deemed to be accurate.

Department: Insurance, Department of (Agency 280)



Director's Signature

August 26, 2021

Date

Please return to:

Division of Financial Management
304 N. 8th Street, 3rd Floor
Boise, Idaho 83720-0032

FAX: 334-2438
E-mail: info@dfm.idaho.gov

AGENCY NAME:				Insurance, Department of				
FACILITY INFORMATION SUMMARY FOR FISCAL YR				2023	BUDGET REQUEST		Include this summary w/ budget request.	
Address, City, Zip, Purpose	Fiscal Year		Sq Ft	\$/Sq Ft	Cost/Yr	Work Areas	Sq Ft/FTE	FTP, Temps and Comments
Main Office	2023	request	22,574	\$ 12.72	\$ 287,141	80	282	
700 W State Street 3rd Floor	2022	estimate	22,574	\$ 10.85	\$ 244,928	80	282	
Boise, Idaho 83720-0043	2021	actual	22,574	\$ 10.85	\$ 244,928	78	289	
	Change (request vs actual)		0	\$ -	42,213	2	-7	
	Change (estimate vs actual)		0	\$ -	0	2	-7	
Field Office	2023	request	1,829	\$ 17.62	\$ 32,221	7	261	
2005 Ironwood Pkwy Ste 142 & 143	2022	estimate	1,829	\$ 17.19	\$ 31,435	7	261	
Coeur d'Alene, Idaho 83814	2021	actual	1,829	\$ 16.84	\$ 30,807	7	261	
	Change (request vs actual)		0	\$ -	1,415	0	0	
	Change (estimate vs actual)		0	\$ -	629	0	0	
Field Office	2023	request	1,307	\$ 15.58	\$ 20,357	5	261	
353 N 4th Ave Ste 200	2022	estimate	1,307	\$ 14.95	\$ 19,543	5	261	
Pocatello, Idaho 83204	2021	actual	1,307	\$ 14.66	\$ 19,160	5	261	
	Change (request vs actual)		0	\$ -	1,197	0	0	
	Change (estimate vs actual)		0	\$ -	383	0	0	
Field Office	2023	request	738	\$ 15.30	\$ 11,290	2	369	
1820 E 17th St Ste 210	2022	estimate	738	\$ 14.85	\$ 10,961	2	369	
Idaho Falls, Idaho 83404	2021	actual	738	\$ 14.13	\$ 10,429	2	369	
	Change (request vs actual)		0	\$ -	861	0	0	
	Change (estimate vs actual)		0	\$ -	532	0	0	
TOTAL (PAGE 1)	2023	request	26,448	\$ 13.27	\$ 351,010	94	281	
	2022	estimate	26,448	\$ 11.60	\$ 306,867	94	281	
	2021	actual	26,448	\$ 11.54	\$ 305,323	92	287	
	Change (request vs actual)		0	\$ -	45,686	2	-6	
	Change (estimate vs actual)		0	\$ -	1,544	2	-6	
TOTAL (ALL PAGES)	2023	request	26,448	\$ 13.27	\$ 351,010	94	281	
	2022	estimate	26,448	\$ 11.60	\$ 306,867	94	281	
	2021	actual	26,448	\$ 11.54	\$ 305,323	92	287	
	Change (request vs actual)		0	\$ 1.73	45,686	2	-6	
	Change (estimate vs actual)		0	\$ 0.06	1,544	2	-6	

FIVE-YEAR FACILITY NEEDS PLAN, pursuant to IC 67-5708B

AGENCY INFORMATION

AGENCY NAME:	Insurance, Department of		
Division/Bureau:	Insurance Regulation & State Fire Marshal Divisions		
Prepared By:	Renee Iverson	E-mail Address:	renee.iverson@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Misty Lawrence	LSO/BPA Analyst:	
Date Prepared:	8/19/2021	For Fiscal Year:	2023

FACILITY INFORMATION (please list each facility separately by city and street address)

Facility Name:	Department of Insurance Main Office			
City:	Boise	County:	Ada	
Street Address:	700 W State St, 3rd Fl	Zip Code:	83720-0043	
Facility Ownership: (could be private or state-owned, use "X" to mark one):	Private Lease (use "X" to mark):	State Owned (use "X" to mark):	X	Lease Expires: 6/30/2050

FUNCTION/USE OF FACILITY: Could be administrative use, client counseling, hearing rooms, field offices, etc. Address any specialized needs which require additional square feet.

Primary offices for the Department of Insurance including the State Fire Marshal

COMMENTS: Address reasons for expanding or relocating; amount of space leased to other state agencies, federal agencies, etc. & the amount of rent they pay for the use of your facility; or other comments which might be helpful.

SURPLUS PROPERTY: Facilities to be disposed of and funds re-utilized for building replacement or renovation of facilities. This could also include leased facilities if the leased facility is to be vacated prior to the expiration date of the lease.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Use "X" to mark the year facility would be surplus.	N	N	N	N	N	N

WORK AREAS: Work areas are areas occupied by full-time employees, contractors, seasonal employees, auditors, etc. (3 people working in one building would be 3 work areas)

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Number of Work Areas:	78	80	80	80	80	80
Full-Time Equivalent Positions:	65.5	65.5	65.5	65.5	65.5	65.5
Temp. Employees, Contractors, Auditors, etc.:	12	14	14	14	14	14

SQUARE FEET: Use "net rentable" sq ft if in a facility leased from a private party; use "usable" sq ft if in a State-owned facility. Typically, this will be the figure shown in the Lease Agreement if leased from a private party or in the MOU if state-owned.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Square Feet:	22574	22574	22574	22574	22574	22574

FACILITY COST: Include annual rent, plus any facility-related costs, such as utilities, janitorial service, property taxes or building maintenance which are not included in rent payment made to your Landlord. If improvements will need to be made to the facility and will be paid by the agency, this should be included as well. If the lease will be expiring and the future rent is not specified in the lease agreement, increase rent by 3%/yr. Increase all other facility-related costs by 3%/yr as well. Use "[Calculation Sheet](#)" if necessary. Do not include telephone costs or rent discounts. If you anticipate moving to a new facility, you need to take into account any increase in sq ft leased and estimate a new market rate for the new facility. Do NOT use your old rate per sq ft – it may not be a realistic figure.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Facility Cost/Yr:	\$244,927.90	\$244,927.90	\$287,141.28	\$293,913.48	\$300,685.68	\$307,457.88

IMPORTANT NOTES:

1. Please fill in the white sections only! If you have any questions, please call Melissa Broome @ 208-332-1933.
2. Upon completion, please send to Melissa Broome at the Division of Public Works via email to Melissa.Broome@adm.idaho.gov.
3. If you have five or more locations, please summarize the information on the Facility Information Summary Sheet and include this summary sheet with your submittal.
4. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request.

AGENCY NOTES:

FIVE-YEAR FACILITY NEEDS PLAN, pursuant to IC 67-5708B

AGENCY INFORMATION

AGENCY NAME:	Insurance, Department of		
Division/Bureau:	Insurance Regulation & State Fire Marshal Divisions		
Prepared By:	Renee Iverson	E-mail Address:	renee.iverson@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Misty Lawrence	LSO/BPA Analyst:	
Date Prepared:	8/19/2021	For Fiscal Year:	2023

FACILITY INFORMATION (please list each facility separately by city and street address)

Facility Name:	Department of Insurance Coeur d'Alene Regional Office				
City:	Coeur d'Alene	County:	Kootenai		
Street Address:	2005 Ironwood Parkway, Ste 142 & 143			Zip Code:	83814
Facility Ownership: (could be private or state-owned, use "X" to mark one):	Private Lease (use "X" to mark):	X	State Owned (use "X" to mark):	Lease Expires:	6/30/2021

FUNCTION/USE OF FACILITY: Could be administrative use, client counseling, hearing rooms, field offices, etc. Address any specialized needs which require additional square feet.

North Idaho Regional Offices for the Department of Insurance including the State Fire Marshal, Investigations, Consumer Affairs and SHIBA

COMMENTS: Address reasons for expanding or relocating; amount of space leased to other state agencies, federal agencies, etc. & the amount of rent they pay for the use of your facility; or other comments which might be helpful.

SURPLUS PROPERTY: Facilities to be disposed of and funds re-utilized for building replacement or renovation of facilities. This could also include leased facilities if the leased facility is to be vacated prior to the expiration date of the lease.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Use "X" to mark the year facility would be surplus.	N	N	N	N	N	N

WORK AREAS: Work areas are areas occupied by full-time employees, contractors, seasonal employees, auditors, etc. (3 people working in one building would be 3 work areas)

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Number of Work Areas:	7	7	7	7	7	7
Full-Time Equivalent Positions:	5	5	5	5	5	5
Temp. Employees, Contractors, Auditors, etc.:	2	2	2	2	2	2

SQUARE FEET: Use "net rentable" sq ft if in a facility leased from a private party; use "usable" sq ft if in a State-owned facility. Typically, this will be the figure shown in the Lease Agreement if leased from a private party or in the MOU if state-owned.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Square Feet:	1829	1829	1829	1829	1829	1829

FACILITY COST: Include annual rent, plus any facility-related costs, such as utilities, janitorial service, property taxes or building maintenance which are not included in rent payment made to your Landlord. If improvements will need to be made to the facility and will be paid by the agency, this should be included as well. If the lease will be expiring and the future rent is not specified in the lease agreement, increase rent by 3%/yr. Increase all other facility-related costs by 3%/yr as well. Use "[Calculation Sheet](#)" if necessary. Do not include telephone costs or rent discounts. If you anticipate moving to a new facility, you need to take into account any increase in sq ft leased and estimate a new market rate for the new facility. Do NOT use your old rate per sq ft – it may not be a realistic figure.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Facility Cost/Yr:	\$30,806.61	\$31,435.32	\$32,221.20	\$33,026.76	\$33,852.48	\$34,867.75

IMPORTANT NOTES:

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4. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request.

AGENCY NOTES:

FIVE-YEAR FACILITY NEEDS PLAN, pursuant to IC 67-5708B

AGENCY INFORMATION

AGENCY NAME:	Insurance, Department of		
Division/Bureau:	Insurance Regulation Division		
Prepared By:	Renee Iverson	E-mail Address:	renee.iverson@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Misty Lawrence	LSO/BPA Analyst:	
Date Prepared:	8/19/2021	For Fiscal Year:	2023

FACILITY INFORMATION (please list each facility separately by city and street address)

Facility Name:	Department of Insurance Pocatello Regional Office				
City:	Pocatello	County:	Bannock	Zip Code:	83204
Street Address:	353 N 4th Ave Ste 200				
Facility Ownership: (could be private or state-owned, use "X" to mark one):	Private Lease (use "X" to mark):	X	State Owned (use "X" to mark):	Lease Expires:	5/31/2021

FUNCTION/USE OF FACILITY: Could be administrative use, client counseling, hearing rooms, field offices, etc. Address any specialized needs which require additional square feet.

Eastern Idaho Regional Offices for the Department of Insurance including Consumer Affairs and SHIBA

COMMENTS: Address reasons for expanding or relocating; amount of space leased to other state agencies, federal agencies, etc. & the amount of rent they pay for the use of your facility; or other comments which might be helpful.

SURPLUS PROPERTY: Facilities to be disposed of and funds re-utilized for building replacement or renovation of facilities. This could also include leased facilities if the leased facility is to be vacated prior to the expiration date of the lease.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Use "X" to mark the year facility would be surplus.	N	N	N	N	N	N

WORK AREAS: Work areas are areas occupied by full-time employees, contractors, seasonal employees, auditors, etc. (3 people working in one building would be 3 work areas)

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Number of Work Areas:	5	5	5	5	5	5
Full-Time Equivalent Positions:	3	3	3	3	3	3
Temp. Employees, Contractors, Auditors, etc.:	2	2	2	2	2	2

SQUARE FEET: Use "net rentable" sq ft if in a facility leased from a private party; use "usable" sq ft if in a State-owned facility. Typically, this will be the figure shown in the Lease Agreement if leased from a private party or in the MOU if state-owned.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Square Feet:	1307	1307	1307	1307	1307	1307

FACILITY COST: Include annual rent, plus any facility-related costs, such as utilities, janitorial service, property taxes or building maintenance which are not included in rent payment made to your Landlord. If improvements will need to be made to the facility and will be paid by the agency, this should be included as well. If the lease will be expiring and the future rent is not specified in the lease agreement, increase rent by 3%/yr. Increase all other facility-related costs by 3%/yr as well. Use "Calculation Sheet" if necessary. Do not include telephone costs or rent discounts. If you anticipate moving to a new facility, you need to take into account any increase in sq ft leased and estimate a new market rate for the new facility. Do NOT use your old rate per sq ft – it may not be a realistic figure.

FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Facility Cost/Yr:	\$19,159.57	\$19,542.77	\$20,357.05	\$20,764.19	\$21,179.47	\$21,815.00

IMPORTANT NOTES:

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2. Upon completion, please send to Melissa Broome at the Division of Public Works via email to Melissa.Broome@adm.idaho.gov.
3. If you have five or more locations, please summarize the information on the Facility Information Summary Sheet and include this summary sheet with your submittal.
4. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request.

AGENCY NOTES:

FIVE-YEAR FACILITY NEEDS PLAN, pursuant to IC 67-5708B						
AGENCY INFORMATION						
AGENCY NAME:	Insurance, Department of					
Division/Bureau:	State Fire Marshal Division					
Prepared By:	Renee Iverson	E-mail Address:	renee.iverson@doi.idaho.gov			
Telephone Number:	208-334-4266	Fax Number:	208-334-4398			
DFM Analyst:	Misty Lawrence	LSO/BPA Analyst:				
Date Prepared:	8/19/2021	For Fiscal Year:	2023			
FACILITY INFORMATION (please list each facility separately by city and street address)						
Facility Name:	Department of Insurance Idaho Falls Regional Office					
City:	Idaho Falls	County:	Bonneville			
Street Address:	1820 E 17th St Ste 220			Zip Code:	83404	
Facility Ownership: (could be private or state-owned, use "X" to mark one):	Private Lease (use "X" to mark):	X	State Owned (use "X" to mark):		Lease Expires:	7/31/2021
FUNCTION/USE OF FACILITY: Could be administrative use, client counseling, hearing rooms, field offices, etc. Address any specialized needs which require additional square feet.						
Eastern Idaho Regional Offices for the Department of Insurance limited to the State Fire Marshal						
COMMENTS: Address reasons for expanding or relocating; amount of space leased to other state agencies, federal agencies, etc. & the amount of rent they pay for the use of your facility; or other comments which might be helpful.						
SURPLUS PROPERTY: Facilities to be disposed of and funds re-utilized for building replacement or renovation of facilities. This could also include leased facilities if the leased facility is to be vacated prior to the expiration date of the lease.						
FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Use "X" to mark the year facility would be surplus.	N	N	N	N	N	N
WORK AREAS: Work areas are areas occupied by full-time employees, contractors, seasonal employees, auditors, etc. (3 people working in one building would be 3 work areas)						
FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Number of Work Areas:	2	2	2	2	2	2
Full-Time Equivalent Positions:	2	2	2	2	2	2
Temp. Employees, Contractors, Auditors, etc.:	0	0	0	0	0	0
SQUARE FEET: Use "net rentable" sq ft if in a facility leased from a private party; use "usable" sq ft if in a State-owned facility. Typically, this will be the figure shown in the Lease Agreement if leased from a private party or in the MOU if state-owned.						
FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Square Feet:	738	738	738	738	738	738
FACILITY COST: Include annual rent, plus any facility-related costs, such as utilities, janitorial service, property taxes or building maintenance which are not included in rent payment made to your Landlord. If improvements will need to be made to the facility and will be paid by the agency, this should be included as well. If the lease will be expiring and the future rent is not specified in the lease agreement, increase rent by 3%/yr. Increase all other facility-related costs by 3%/yr as well. Use "Calculation Sheet" if necessary. Do not include telephone costs or rent discounts. If you anticipate moving to a new facility, you need to take into account any increase in sq ft leased and estimate a new market rate for the new facility. Do NOT use your old rate per sq ft – it may not be a realistic figure.						
FISCAL YR:	ACTUAL 2021	ESTIMATE 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026
Total Facility Cost/Yr:	\$10,429.16	\$10,960.92	\$11,290.00	\$11,629.00	\$11,978.00	\$12,337.00
IMPORTANT NOTES:						
1. Please fill in the white sections only! If you have any questions, please call Melissa Broome @ 208-332-1933.						
2. Upon completion, please send to Melissa Broome at the Division of Public Works via email to Melissa.Broome@adm.idaho.gov.						
3. If you have five or more locations, please summarize the information on the Facility Information Summary Sheet and include this summary sheet with your submittal.						
4. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request.						
AGENCY NOTES:						
Contract currently in negotiations.						