

Agency Summary And Certification

FY 2024 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:

Date:

			FY 2022 Total Appropriation	FY 2022 Total Expenditures	FY 2023 Original Appropriation	FY 2023 Estimated Expenditures	FY 2024 Total Request
Appropriation Unit							
Insurance Regulation			8,800,000	6,646,600	9,088,600	9,088,600	9,149,795
State Fire Marshal			1,267,700	932,100	1,253,300	1,300,100	1,446,899
Total			10,067,700	7,578,700	10,341,900	10,388,700	10,596,694
By Fund Source							
D	22910	Dedicated	8,105,600	6,187,200	8,375,200	8,375,200	8,431,213
D	22911	Dedicated	1,267,700	932,100	1,253,300	1,300,100	1,446,899
F	34800	Federal	694,400	459,400	713,400	713,400	718,582
Total			10,067,700	7,578,700	10,341,900	10,388,700	10,596,694
By Account Category							
Personnel Cost			5,974,900	5,381,000	6,390,100	6,390,100	6,508,394
Operating Expense			3,914,900	2,017,600	3,897,800	3,897,800	3,865,900
Capital Outlay			177,900	180,100	54,000	100,800	222,400
Total			10,067,700	7,578,700	10,341,900	10,388,700	10,596,694
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: 2024

Agency: Department of Insurance

280

Division: Department of Insurance

IN1

Statutory Authority: IC 41-201

Insurance, Department of

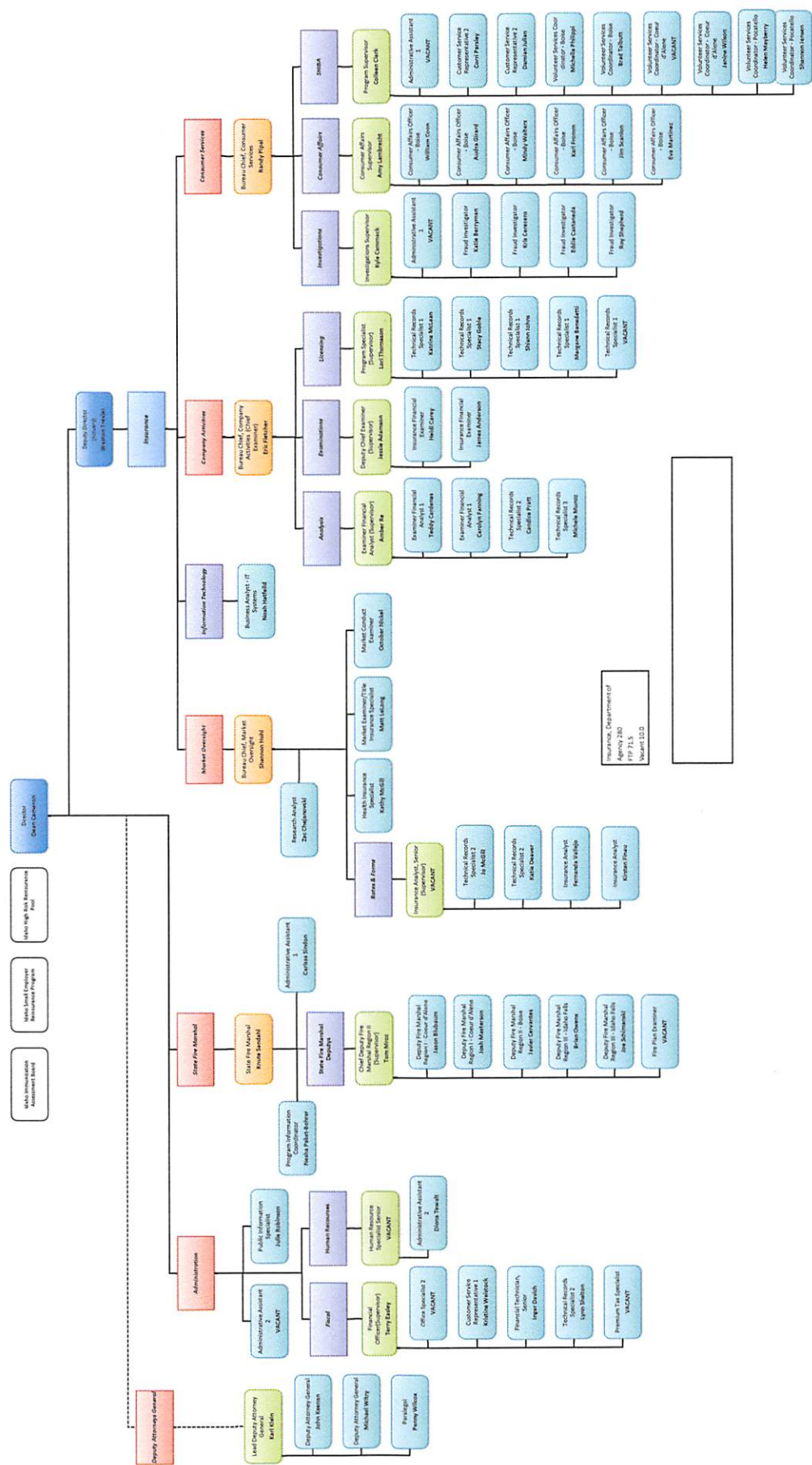
The mission of the Department of Insurance is to serve and protect Idahoans by equitably, effectively, and efficiently administering the Idaho Insurance Code and the International Fire Code. The department fulfills its mission and duties through two budgeted programs: The Insurance Regulation Division 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

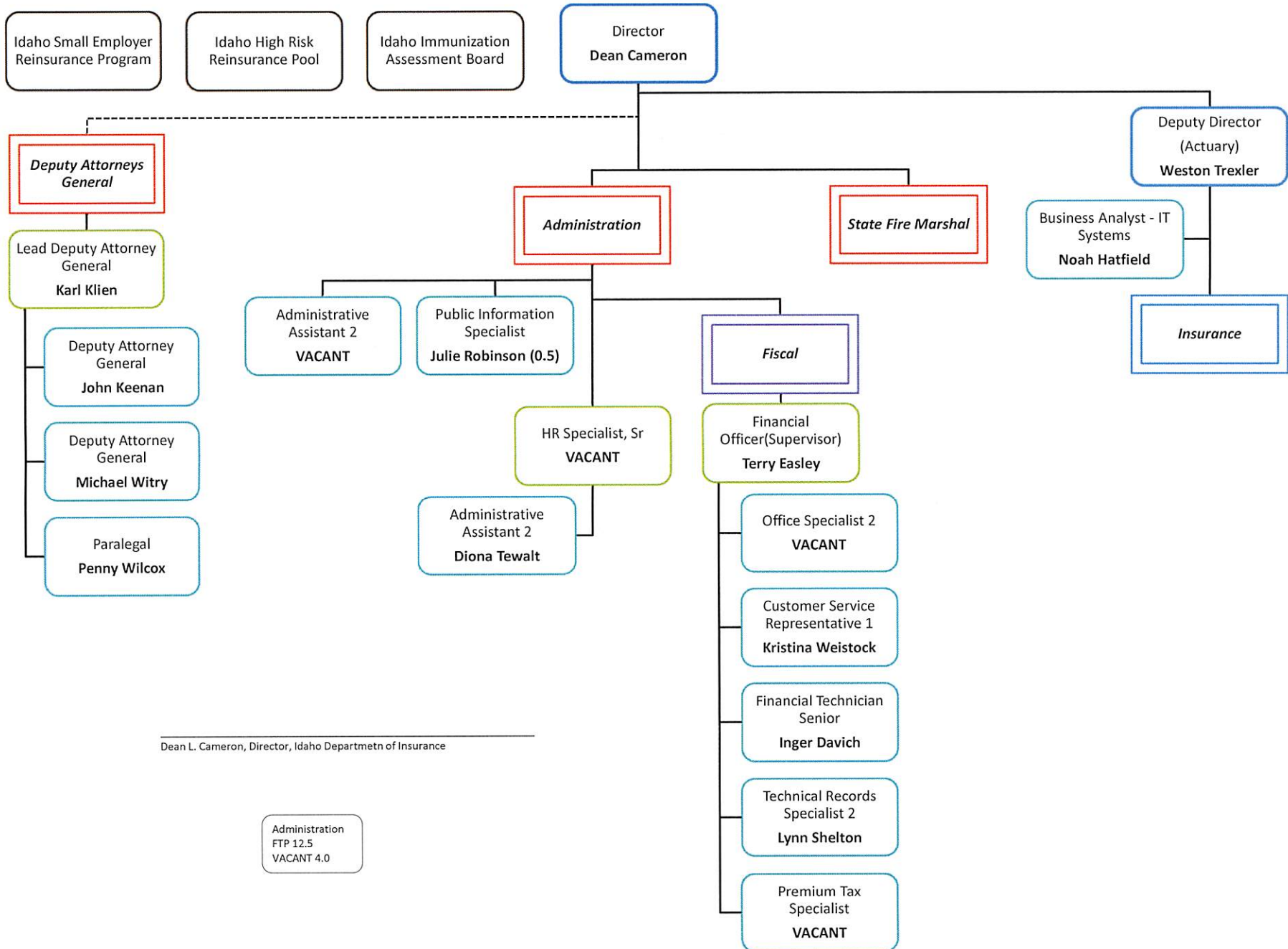
The Insurance Regulation Division's primary function is to regulate the insurance industry in Idaho. The regulation activities are carried out by three bureaus: the Company Activities Bureau, the Consumer Services Bureau, and the Market Oversight Bureau. The Company Activities Bureau monitors the solvency 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.

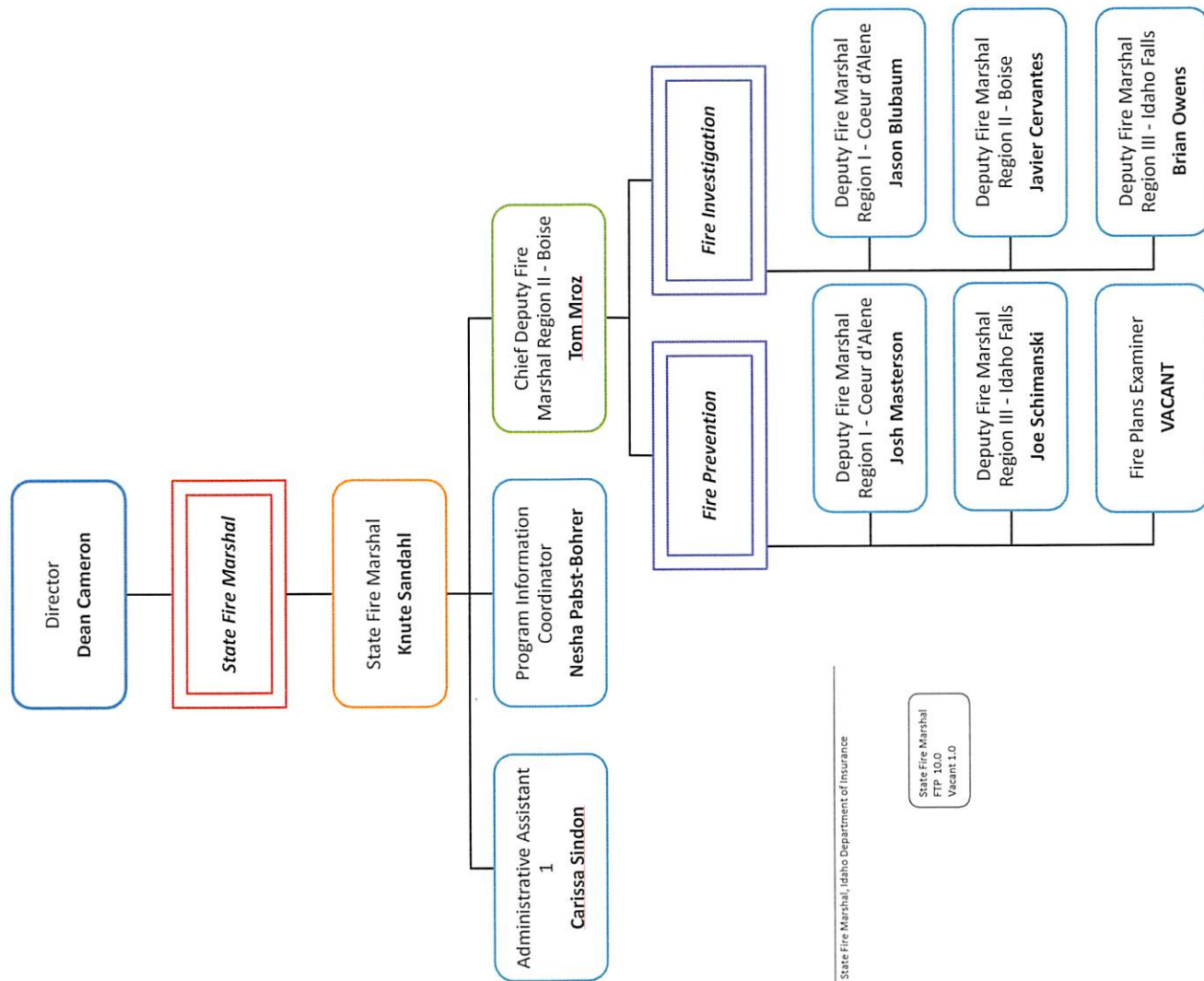
Division of State Fire Marshal

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.



Department of Insurance
Organization Chart
Administration



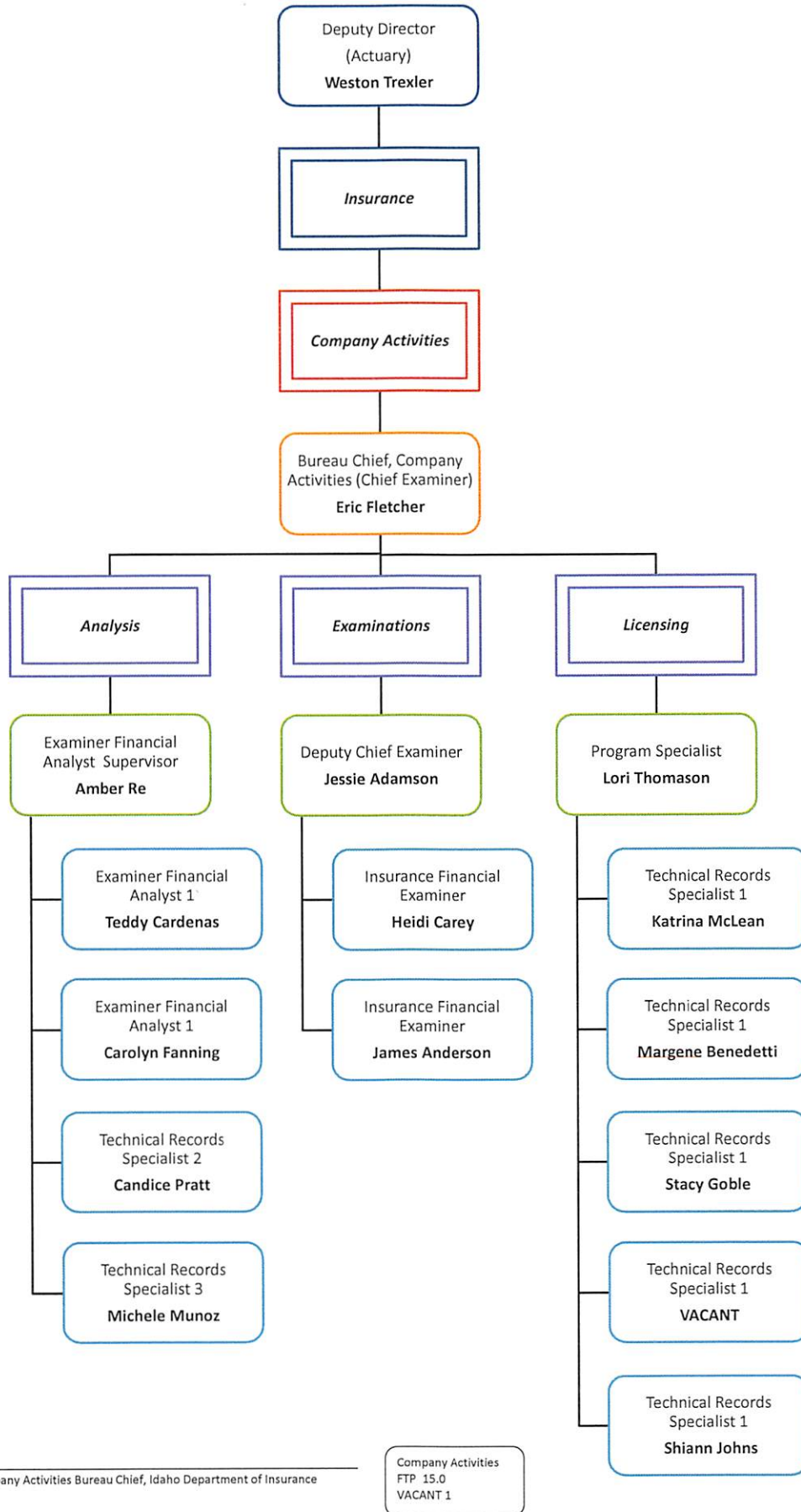


Knute C. Sandahl, State Fire Marshal, Idaho Department of Insurance

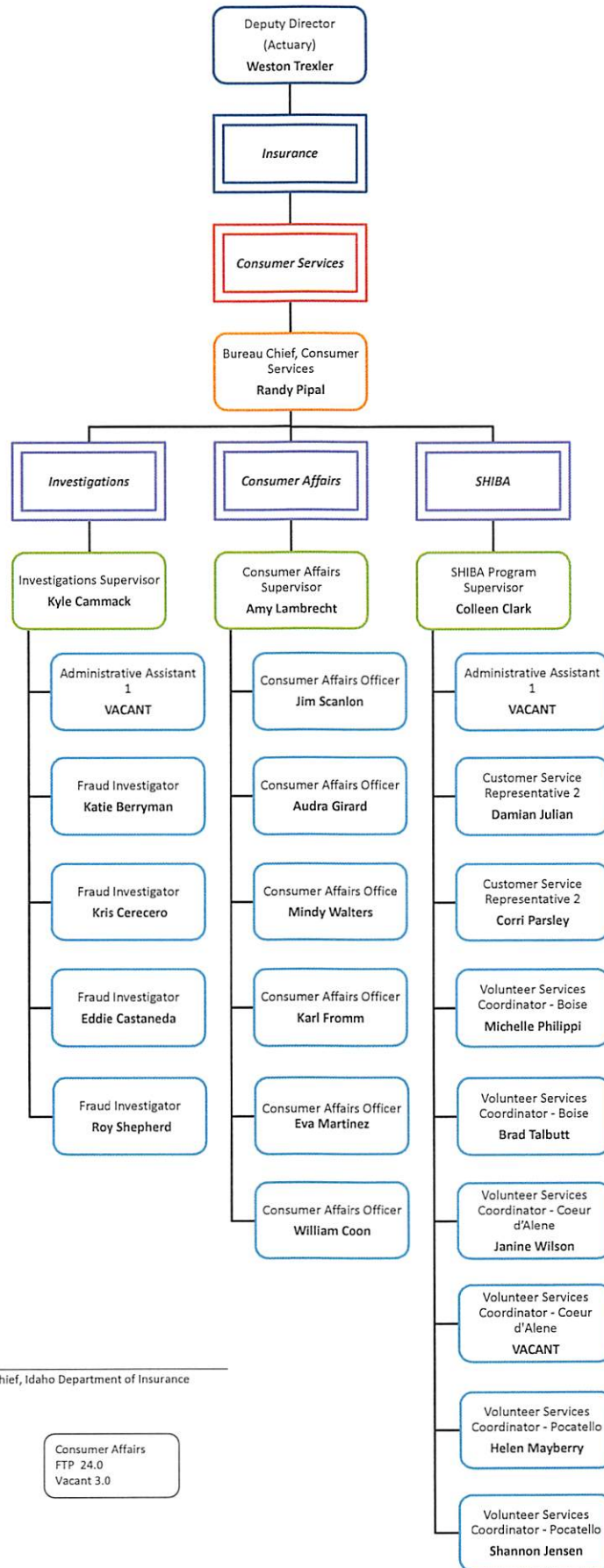
Date:

State Fire Marshal
 FTP 10.0
 Vacant 1.0

Department of Insurance
Organization Chart
Company Activities



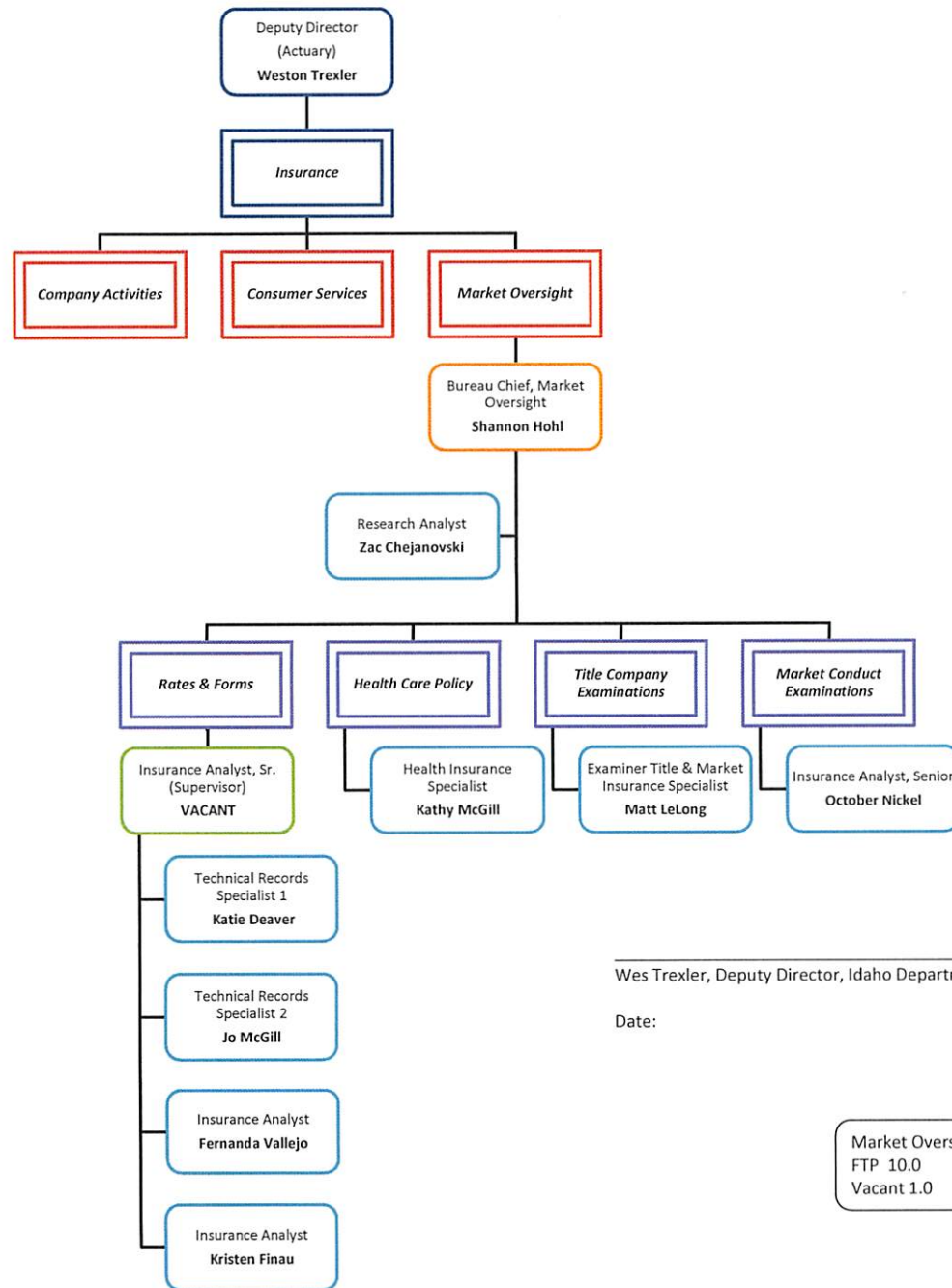
Department of Insurance
Organization Chart
Consumer Services



Randy Pipal, Consumer Affairs Bureau Chief, Idaho Department of Insurance

Consumer Affairs
FTP 24.0
Vacant 3.0

Department Insurance Organization Chart Market Oversight



Wes Trexler, Deputy Director, Idaho Department of Insurance

Date:

Market Oversight
FTP 10.0
Vacant 1.0

Appropriation Unit Revenues

Request for Fiscal Year: 2024

Agency: Department of Insurance
Appropriation Unit: Insurance Regulation

280
INAB

		FY 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimated Revenue	FY 24 Estimated Revenue	Significant Assumptions
Fund 1720	Idaho Immunization Dedicated Vaccine Fund						
0							
410	License, Permits & Fees	16,707,200	17,295,900	16,924,620	16,924,600	16,924,600	
	Idaho Immunization Dedicated Vaccine Fund Total	16,707,200	17,295,900	16,924,620	16,924,600	16,924,600	
Fund 2291	State Regulatory Funds: Insurance Admini (Self-Gov						
0	Oper)						
400	Taxes Revenue	106,531,900	113,733,800	129,794,700	133,688,600	133,688,600	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024.
410	License, Permits & Fees	8,561,300	9,722,100	10,224,600	10,531,300	10,531,300	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024.
433	Fines, Forfeit & Escheats	206,100	276,200	877,900	372,800	372,800	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024. 2022 extraordinary one-time fines of \$516,000
435	Sale of Services	7,000	3,200	2,800	2,900	2,900	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024.
441	Sales of Goods	0	1,200	1,400	1,400	1,400	
470	Other Revenue	241,000	30,300	5,400	5,600	5,600	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024.
	State Regulatory Funds: Insurance Admini (Self-Gov	115,547,300	123,766,800	140,906,800	144,602,600	144,602,600	
	Oper) Total						
Fund 3480	Federal (Grant)						
0							
450	Fed Grants & Contributions	510,400	437,000	442,900	614,900	414,700	
	Federal (Grant) Total	510,400	437,000	442,900	614,900	414,700	
	Department of Insurance Total	132,764,900	141,499,700	158,274,320	162,142,100	161,941,900	

Appropriation Unit Revenues

Request for Fiscal Year: 2024

Agency: Department of Insurance
Appropriation Unit: State Fire Marshal

280

INAC

			FY 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimated Revenue	FY 24 Estimated Revenue	Significant Assumptions
Fund	2291	State Regulatory Funds: Arson Fire Fraud Prevention						
	1	Acct						
	410	License, Permits & Fees	938,800	961,400	916,300	943,800	943,800	3% growth in Premium Tax, Licensing and Fees for FY 2023. No growth projected for FY 2024.
	441	Sales of Goods	11,800	23,200	16,000	10,000	30,000	Surplus (1) pickup truck sale estimated for FY 2023 (3) pickup truck sale anticipated for FY 2024.
	460	Interest	33,100	8,100	6,700	5,000	5,000	
	470	Other Revenue	0	0	0	0	0	
		State Regulatory Funds: Arson Fire Fraud Prevention Acct Total	983,700	992,700	939,000	958,800	978,800	
Fund	3493	Misc Revenue: Reduced Cig Ingtn & Ff Protection						
	5	Enforcem						
	410	License, Permits & Fees	21,000	74,000	14,000	21,000	74,000	FY 2022 is the 1st year in a 3-year cycle for cigarette brand family certification renewals. Most revenue is received in the 3rd year (FY 2024).
		Misc Revenue: Reduced Cig Ingtn & Ff Protection Enforcem Total	21,000	74,000	14,000	21,000	74,000	
		Department of Insurance Total	1,004,700	1,066,700	953,000	979,800	1,052,800	

Appropriation Unit Revenues

Request for Fiscal Year: 2024

Agency: Department of Insurance
Appropriation Unit: Liquidations

280
INAD

		FY 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimated Revenue	FY 24 Estimated Revenue	Significant Assumptions
Fund 5200	Dept Of Ins-Liquidation Trusts						
0							
460	Interest	16,200	2,200	1,400	1,400	1,400	
470	Other Revenue	0	0	0	0	0	
	Dept Of Ins-Liquidation Trusts Total	16,200	2,200	1,400	1,400	1,400	
	Department of Insurance Total	16,200	2,200	1,400	1,400	1,400	

Analysis of Fund Balances

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

Fund: Idaho Immunization Dedicated Vaccine Fund

17200

Sources and Uses:

Oneys 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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 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)	16,707,200	17,295,900	16,924,620	16,924,620	16,924,620
05. Non-Revenue Receipts and Other Adjustments	80,000	56,700	375	375	375
06. Statutory Transfers In	0	0	0	0	0
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	16,787,200	17,352,600	16,924,995	16,924,995	16,924,995
09. Statutory Transfers Out	0	0	0	0	0
10. Operating Transfers Out	16,707,200	17,295,900	16,924,620	16,924,620	16,924,620
11. Non-Expenditure Distributions and Other Adjustments	80,000	56,700	375	375	375
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: 2024

Agency: Department of Insurance

280

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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 Estimate	
01. Beginning Free Fund Balance	13,191,200	12,021,200	14,129,100	14,178,919	13,840,019	
02. Encumbrances as of July 1	900	0	0	26,600	0	
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0	
03. Beginning Cash Balance	13,192,100	12,021,200	14,129,100	14,205,519	13,840,019	
04. Revenues (from Form B-11)	115,547,300	123,766,800	140,906,800	144,602,600	142,602,600	
05. Non-Revenue Receipts and Other Adjustments	47,100	105,400	367,900	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	128,786,500	135,893,400	155,403,800	158,808,119	156,442,619	
09. Statutory Transfers Out	4,715,100	2,549,500	2,901,900	2,989,000	2,989,000	Firemen's Retirement (PERSI) 41-406 (1)
09. Statutory Transfers Out	3,423,000	2,021,600	3,997,181	2,000,000	2,000,000	General Fund - Excess Cash 1000/41-403 (3) (e)
09. Statutory Transfers Out	79,915,800	85,517,900	97,366,500	100,287,500	100,287,500	General Fund - Premium Tax 10000/41-406 (1)(e)
09. Statutory Transfers Out	12,471,000	14,821,400	17,239,000	17,756,200	17,756,200	Idaho High Risk Individual Reinsurance 22913/41-406 (1)
10. Operating Transfers Out	0	0	0	0	0	
10. Operating Transfers Out	0	0	0	0	0	
10. Operating Transfers Out	10,315,800	11,121,200	13,165,200	13,560,200	13,560,200	Insurance Refund Fund 51500/41-406(1) (c)
11. Non-Expenditure Distributions and Other Adjustments	47,100	105,400	367,900	0	0	
12. Cash Expenditures for Prior Year Encumbrances	900	0	0	0	0	
13. Original Appropriation	7,814,400	7,999,700	8,105,600	8,375,200	8,321,200	
14. Prior Year Reappropriations, Supplementals, Recessions	(8,900)	0	0	0	0	
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0	
16. Reversions and Continuous Appropriations	(1,928,900)	(2,372,400)	(1,918,400)	0	0	
17. Current Year Reappropriation	0	0	0	0	0	
18. Reserve for Current Year Encumbrances	0	0	(26,600)	0	0	
19. Current Year Cash Expenditures	5,876,600	5,627,300	6,160,600	8,375,200	8,321,200	
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	5,876,600	5,627,300	6,187,200	8,375,200	8,321,200	
20. Ending Cash Balance	12,021,200	14,129,100	14,205,519	13,840,019	11,528,519	
21. Prior Year Encumbrances as of June 30	0	0	0	0	0	
22. Current Year Encumbrances as of June 30	0	0	26,600	0	0	
22a. Current Year Reappropriation	0	0	0	0	0	
23. Borrowing Limit	0	0	0	0	0	

Analysis of Fund Balances

Request for Fiscal Year: 2024

24. Ending Free Fund Balance	12,021,200	14,129,100	14,178,919	13,840,019	11,528,519
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	12,021,200	14,129,100	14,178,919	13,840,019	11,528,519
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: 2024

Agency: Department of Insurance

280

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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 Estimate
01. Beginning Free Fund Balance	1,842,200	1,838,900	1,907,800	1,914,860	1,642,160
02. Encumbrances as of July 1	0	0	4,700	46,800	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	1,842,200	1,838,900	1,912,500	1,961,660	1,642,160
04. Revenues (from Form B-11)	983,700	992,700	939,000	943,800	943,800
05. Non-Revenue Receipts and Other Adjustments	500	0	1,000	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	2,826,400	2,831,600	2,852,500	2,905,460	2,585,960
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)	700	966	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	4,545	0	0
13. Original Appropriation	1,277,400	1,229,000	1,267,700	1,253,300	1,409,300
14. Prior Year Reappropriations, Supplementals, Recessions	(1,600)	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	11,800	23,200	15,740	10,000	30,000
16. Reversions and Continuous Appropriations	(299,900)	(329,100)	(351,311)	0	0
17. Current Year Reappropriation	0	0	0	0	0
18. Reserve for Current Year Encumbrances	0	(4,700)	(46,800)	0	0
19. Current Year Cash Expenditures	987,700	918,400	885,329	1,263,300	1,439,300
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	987,700	923,100	932,129	1,263,300	1,439,300
20. Ending Cash Balance	1,838,900	1,912,500	1,961,660	1,642,160	1,146,660
21. Prior Year Encumbrances as of June 30	0	0	0	0	0
22. Current Year Encumbrances as of June 30	0	4,700	46,800	0	0
22a. Current Year Reappropriation	0	0	0	0	0
23. Borrowing Limit	0	0	0	0	0
24. Ending Free Fund Balance	1,838,900	1,907,800	1,914,860	1,642,160	1,146,660
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	1,838,900	1,907,800	1,914,860	1,642,160	1,146,660
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

Surplus (1) pickup truck sale estimated for FY 2023 (3) pickup truck sale anticipated for FY 2024.

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 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	12,471,000	14,821,400	42,239,005	17,756,200	17,756,200
07. Operating Transfers In	0	0	0	0	0
08. Total Available for Year	12,471,000	14,821,400	42,239,005	17,756,200	17,756,200
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	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	12,471,000	14,821,400	42,239,005	17,756,200	17,756,200
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	12,471,000	14,821,400	42,239,005	17,756,200	17,756,200
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	12,471,000	14,821,400	42,239,005	17,756,200	17,756,200
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: 2024

Agency: Department of Insurance

280

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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 Estimate
01. Beginning Free Fund Balance	(11,600)	0	(2,000)	(18,500)	(18,500)
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	(11,600)	0	(2,000)	(18,500)	(18,500)
04. Revenues (from Form B-11)	510,400	437,000	442,900	713,400	713,400
05. Non-Revenue Receipts and Other Adjustments	75,200	75,000	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	574,000	512,000	515,900	769,900	769,900
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	100	100	0	0	0
12. Cash Expenditures for Prior Year Encumbrances	0	0	0	0	0
13. Original Appropriation	685,200	689,100	694,400	713,400	713,400
14. Prior Year Reappropriations, Supplementals, Recessions	(500)	0	0	0	0
15. Non-cogs, Receipts to Appropriations, etc.	0	0	0	0	0
16. Reversions and Continuous Appropriations	(185,800)	(250,200)	(235,000)	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	498,900	438,900	459,400	713,400	713,400
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	498,900	438,900	459,400	713,400	713,400
20. Ending Cash Balance	75,000	73,000	56,500	56,500	56,500
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	0	(2,000)	(18,500)	(18,500)	(18,500)
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	0	(2,000)	(18,500)	(18,500)	(18,500)
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: 2024

Agency: Department of Insurance

280

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

34935

Sources and Uses:

	FY 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 Estimate
01. Beginning Free Fund Balance	469,000	490,000	564,000	578,000	599,000
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	469,000	490,000	564,000	578,000	599,000
04. Revenues (from Form B-11)	21,000	74,000	14,000	21,000	74,000
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	490,000	564,000	578,000	599,000	673,000
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	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	490,000	564,000	578,000	599,000	673,000
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	490,000	564,000	578,000	599,000	673,000
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	490,000	564,000	578,000	599,000	673,000
26. Outstanding Loans (if this fund is part of a loan program)	0	0	0	0	0

FY 2022 is the 1st year in a 3-year cycle for cigarette brand family certification renewals. Most revenue is received in the 3rd year (FY 2024).

Note:

Analysis of Fund Balances

Request for Fiscal Year: 2024

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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 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	10,315,800	11,121,200	13,165,200	13,530,156	13,530,156
08. Total Available for Year	10,355,800	11,161,200	13,205,200	13,570,156	13,570,156
09. Statutory Transfers Out	4,505,400	6,415,800	5,776,800	5,950,100	5,950,100
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	5,810,400	4,705,400	7,388,400	7,580,056	7,580,056
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	5,810,400	4,705,400	7,388,400	7,580,056	7,580,056
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	5,810,400	4,705,400	7,388,400	7,580,056	7,580,056
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: 2024

Agency: Department of Insurance
Fund: Dept Of Ins-Liquidation Trusts

280
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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 Estimate
01. Beginning Free Fund Balance	816,100	396,800	398,300	399,700	401,100
02. Encumbrances as of July 1	0	0	0	0	0
02a. Reappropriation (Legislative Carryover)	0	0	0	0	0
03. Beginning Cash Balance	816,100	396,800	398,300	399,700	401,100
04. Revenues (from Form B-11)	16,200	2,200	1,400	1,400	1,400
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	832,300	399,000	399,700	401,100	402,500
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	435,500	700	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	435,500	700	0	0	0
19a. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)	435,500	700	0	0	0
20. Ending Cash Balance	396,800	398,300	399,700	401,100	402,500
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	396,800	398,300	399,700	401,100	402,500
24a. Investments Direct by Agency (GL 1203)	0	0	0	0	0
24b. Ending Free Fund Balance Including Direct Investments	396,800	398,300	399,700	401,100	402,500
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: 2024

Agency: Department of Insurance
Fund: Insurance Insolvency Account

280
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 20 Actuals	FY 21 Actuals	FY 22 Actuals	FY 23 Estimate	FY 24 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 2022 Total Appropriation							
1.00	FY 2022 Total Appropriation						INAB
	S1153						
	22910 Dedicated	58.00	4,825,000	3,174,600	0	0	7,999,600
	OT 22910 Dedicated	0.00	0	0	106,000	0	106,000
	34800 Federal	3.50	296,300	398,100	0	0	694,400
		61.50	5,121,300	3,572,700	106,000	0	8,800,000
1.61	Reverted Appropriation Balances						INAB
	22910 Dedicated	0.00	(440,600)	(1,475,700)	(2,100)	0	(1,918,400)
	34800 Federal	0.00	0	(235,000)	0	0	(235,000)
		0.00	(440,600)	(1,710,700)	(2,100)	0	(2,153,400)
FY 2022 Actual Expenditures							
2.00	FY 2022 Actual Expenditures						INAB
	22910 Dedicated	58.00	4,384,400	1,698,900	(2,100)	0	6,081,200
	OT 22910 Dedicated	0.00	0	0	106,000	0	106,000
	34800 Federal	3.50	296,300	163,100	0	0	459,400
		61.50	4,680,700	1,862,000	103,900	0	6,646,600
FY 2023 Original Appropriation							
3.00	FY 2023 Original Appropriation						INAB
	H0722						
	22910 Dedicated	58.00	5,163,400	3,157,800	0	0	8,321,200
	OT 22910 Dedicated	0.00	0	0	54,000	0	54,000
	34800 Federal	3.50	315,300	398,100	0	0	713,400
		61.50	5,478,700	3,555,900	54,000	0	9,088,600
FY 2023 Total Appropriation							
5.00	FY 2023 Total Appropriation						INAB
	22910 Dedicated	58.00	5,163,400	3,157,800	0	0	8,321,200
	OT 22910 Dedicated	0.00	0	0	54,000	0	54,000
	34800 Federal	3.50	315,300	398,100	0	0	713,400
		61.50	5,478,700	3,555,900	54,000	0	9,088,600
FY 2023 Estimated Expenditures							
7.00	FY 2023 Estimated Expenditures						INAB
	22910 Dedicated	58.00	5,163,400	3,157,800	0	0	8,321,200
	OT 22910 Dedicated	0.00	0	0	54,000	0	54,000
	34800 Federal	3.50	315,300	398,100	0	0	713,400
		61.50	5,478,700	3,555,900	54,000	0	9,088,600

Base Adjustments

Run Date: 8/30/22 11:13 AM

		FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
	Removal of One-Time Expenditures							INAB
	This decision unit removes one-time appropriation for FY 2022.							
	22910 Dedicated	0.00	0	0	(54,000)	0	(54,000)	
		0.00	0	0	(54,000)	0	(54,000)	
8.21	Account Transfers							INAB
	This decision unit makes an account transfer from Fund 0348 to recognize capitalized portion of lease(s)							
	34800 Federal	0.00	0	(20,000)	20,000	0	0	
		0.00	0	(20,000)	20,000	0	0	
FY 2024 Base								
9.00	FY 2024 Base							INAB
	22910 Dedicated	58.00	5,163,400	3,157,800	(54,000)	0	8,267,200	
	OT 22910 Dedicated	0.00	0	0	54,000	0	54,000	
	34800 Federal	3.50	315,300	378,100	20,000	0	713,400	
		61.50	5,478,700	3,535,900	20,000	0	9,034,600	
Program Maintenance								
10.11	Change in Health Benefit Costs							INAB
	22910 Dedicated	0.00	72,875	0	0	0	72,875	
	34800 Federal	0.00	4,375	0	0	0	4,375	
		0.00	77,250	0	0	0	77,250	
10.12	Change in Variable Benefit Costs							INAB
	22910 Dedicated	0.00	(25,156)	0	0	0	(25,156)	
	34800 Federal	0.00	(1,239)	0	0	0	(1,239)	
		0.00	(26,395)	0	0	0	(26,395)	
10.31	Repair, Replacement Items/Alteration Req #1							INAB
	OT 22910 Dedicated	0.00	0	0	23,100	0	23,100	
		0.00	0	0	23,100	0	23,100	
10.61	Salary Multiplier - Regular Employees							INAB
	22910 Dedicated	0.00	41,894	0	0	0	41,894	
	34800 Federal	0.00	2,046	0	0	0	2,046	
		0.00	43,940	0	0	0	43,940	
FY 2024 Total Maintenance								
11.00	FY 2024 Total Maintenance							INAB
	22910 Dedicated	58.00	5,253,013	3,157,800	(54,000)	0	8,356,813	
	OT 22910 Dedicated	0.00	0	0	77,100	0	77,100	
	34800 Federal	3.50	320,482	378,100	20,000	0	718,582	
		61.50	5,573,495	3,535,900	43,100	0	9,152,495	
FY 2024 Total								

			FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total	
13.00	FY 2024 Total								INAB
	22910	Dedicated	58.00	5,253,013	3,157,800	(54,000)	0	8,356,813	
OT	22910	Dedicated	0.00	0	0	77,100	0	77,100	
	34800	Federal	3.50	320,482	378,100	20,000	0	718,582	
			61.50	5,573,495	3,535,900	43,100	0	9,152,495	

		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 2022 Total Appropriation							
1.00	FY 2022 Total 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
1.41	Receipts to Appropriation						INAC
	OT 22911 Dedicated	0.00	0	0	15,700	0	15,700
		0.00	0	0	15,700	0	15,700
1.61	Reverted Appropriation Balances						INAC
	22911 Dedicated	0.00	(153,300)	(186,600)	(11,400)	0	(351,300)
		0.00	(153,300)	(186,600)	(11,400)	0	(351,300)
FY 2022 Actual Expenditures							
2.00	FY 2022 Actual Expenditures						INAC
	22911 Dedicated	10.00	700,300	155,600	(11,400)	0	844,500
	OT 22911 Dedicated	0.00	0	0	87,600	0	87,600
		10.00	700,300	155,600	76,200	0	932,100
FY 2023 Original Appropriation							
3.00	FY 2023 Original Appropriation						INAC
	H0722						
	22911 Dedicated	10.00	911,400	341,900	0	0	1,253,300
		10.00	911,400	341,900	0	0	1,253,300
FY 2023 Total Appropriation							
5.00	FY 2023 Total Appropriation						INAC
	22911 Dedicated	10.00	911,400	341,900	0	0	1,253,300
		10.00	911,400	341,900	0	0	1,253,300
Appropriation Adjustments							
6.11	Executive Carry Forward (ECF)						INAC
	22911 Dedicated	0.00	0	0	46,800	0	46,800
		0.00	0	0	46,800	0	46,800
FY 2023 Estimated Expenditures							
7.00	FY 2023 Estimated Expenditures						INAC
	22911 Dedicated	10.00	911,400	341,900	46,800	0	1,300,100
		10.00	911,400	341,900	46,800	0	1,300,100

		FTP	Personnel Costs	Operating Expense	Capital Outlay	Trustee Benefit	Total
Base Adjustments							
8.21	Account Transfers						INAC
This decision unit makes an account transfer from Fund 0348 to recognize capitalized portion of lease(s)							
	22911 Dedicated	0.00	0	(11,900)	11,900	0	0
		0.00	0	(11,900)	11,900	0	0
FY 2024 Base							
9.00	FY 2024 Base						INAC
	22911 Dedicated	10.00	911,400	330,000	11,900	0	1,253,300
		10.00	911,400	330,000	11,900	0	1,253,300
Program Maintenance							
10.11	Change in Health Benefit Costs						INAC
	22911 Dedicated	0.00	12,500	0	0	0	12,500
		0.00	12,500	0	0	0	12,500
10.12	Change in Variable Benefit Costs						INAC
	22911 Dedicated	0.00	3,715	0	0	0	3,715
		0.00	3,715	0	0	0	3,715
10.31	Repair, Replacement Items/Alteration Req #1						INAC
	OT 22911 Dedicated	0.00	0	0	170,100	0	170,100
		0.00	0	0	170,100	0	170,100
10.61	Salary Multiplier - Regular Employees						INAC
	22911 Dedicated	0.00	7,284	0	0	0	7,284
		0.00	7,284	0	0	0	7,284
FY 2024 Total Maintenance							
11.00	FY 2024 Total Maintenance						INAC
	22911 Dedicated	10.00	934,899	330,000	11,900	0	1,276,799
	OT 22911 Dedicated	0.00	0	0	170,100	0	170,100
		10.00	934,899	330,000	182,000	0	1,446,899
FY 2024 Total							
13.00	FY 2024 Total						INAC
	22911 Dedicated	10.00	934,899	330,000	11,900	0	1,276,799
	OT 22911 Dedicated	0.00	0	0	170,100	0	170,100
		10.00	934,899	330,000	182,000	0	1,446,899

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:	2024	
Original Request Date:	9/1/2022		Fund Name:	Insurance Administrative	
Revision Date:	Revision #:		Historical Fund #:	0229-10	
			Budget Submission Page #	of	

PCN	CLASS CODE	DESCRIPTION	Indicator Code	FTP	FY 2023 SALARY	FY 2023 HEALTH BENEFITS	FY 2023 VAR BENEFITS	FY 2023 TOTAL	FY 2024 CHG HEALTH BENEFITS	FY 2024 CHG VAR BENEFITS	TOTAL BENEFIT CHANGES
		Totals from Wage and Salary Report (WSR):									
		Permanent Positions	1	49.70	3,097,414	625,000	654,470	4,376,884	62,500	(22,090)	40,410
		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		49.70	3,097,414	625,000	654,470	4,376,884	62,500	(22,090)	40,410
		FY 2023 ORIGINAL APPROPRIATION	5,163,400	58.00	3,654,013	737,311	772,076	5,163,400			
		Unadjusted Over or (Under) Funded:	Est Difference	8.30	556,598	112,311	117,607	786,516	Calculated overfunding is 15.2% of Original Appropriation		
		Adjustments to Wage & Salary:									
		Add Funded / Subtract Unfunded - Vacant or Authorized - Positions:									
		Retire Cd	Adjustment Description / Position Title								
0224	01231	R1	Fill Administrative Asst 2 position	1	1.00	49,700	12,500	10,559	1,250	(363)	867
0004	05134	R1	Fill HR Specialist Sr position	1	1.00	66,600	12,500	14,149	1,250	(486)	764
0206	01235	R1	Fill Administrative Asst 1 position	1	0.65	21,300	8,125	4,525	813	(155)	657
0310	08924	R1	Fill Premium Tax Specialist position	1	1.00	43,300	12,500	9,199	1,250	(316)	934
0258	07940	R1	Fill Volunteer Svcs. Coordinator position	1	0.65	31,800	8,125	6,756	813	(232)	580
0262	08932	R1	Fill Insurance Analyst Sr position	1	1.00	61,900	12,500	13,150	1,250	(452)	798
0203	01239	R1	Fill Office Specialist 2 position	1	1.00	29,300	12,500	6,225	1,250	(214)	1,036
0315	01235	R1	Fill Administrative Asst 1 position	1	1.00	33,000	12,500	7,011	1,250	(241)	1,009
9999	90000	R1	Fill Vacant Group Positions	2	0.00	12,350	0	992	13,342	0	0
0359	01104	R1	Fill Tec Rec Specialist 1 position	1	1.00	33,000	12,500	7,011	1,250	(241)	1,009
		Other Adjustments:									
0353	05582	R1	Public Info Specialist - Incr at completed probatio	1	0.00	1,600	0	340	1,940	0	(12)
0313	04241	R1	Financial Officer - Incr at completed probation	1	0.00	4,200	0	892	5,092	0	(31)
0358	20614	R1	Financial Analyst - Incr at completed probation	1	0.00	3,100	0	659	3,759	0	(23)
0210	01103	R1	Tech Rec Specialist 2 Incr at completed probation	1	0.00	3,100	0	659	3,759	0	(23)
0206	01235	R1	Admin Asst 1 - Incr at completed probation	1	0.00	2,000	0	425	2,425	0	(15)
0354	01120	R1	Customer Service Rep 2 - Incr at completed prob	1	0.00	2,000	0	425	2,425	0	(15)
0361	05274	R1	Program Specialist - Incr at completed probation	1	0.00	3,600	0	765	4,365	0	(26)
0222	04249	R1	Financial Tech Sr - Incr at completed probation	1	0.00	3,100	0	659	3,759	0	(23)
0204	01121	R1	Customer Service Rep 1 - Incr at completed prob	1	0.00	3,600	0	765	4,365	0	(26)
0268	20611	R1	Exam Fincl Analyst Supvrs - Incr CFE certification	1	0.00	12,900	0	2,741	15,641	0	(94)
0363	20618	R1	Ins Financial Examiner - Incr CFE certificaion	1	0.00	7,300	0	1,551	8,851	0	(53)
0362	20618	R1	Ins Financial Examiner - Incr CFE certificaion	1	0.00	7,300	0	1,551	8,851	0	(53)
0358	20614	R1	Exam Fincl Analys 1 - Incr for CFE certification	1	0.00	7,200	0	1,530	8,730	0	(53)
0360	20614	R1	Exam Fincl Analys 1 - Incr for CFE certification	1	0.00	7,200	0	1,530	8,730	0	(53)
		Estimated Salary Needs:									
		Permanent Positions	1	58.00	3,535,514	728,750	747,542	5,011,806	72,875	(25,288)	47,587
		Board & Group Positions	2	0.00	12,350	0	992	13,342	0	0	0
		Elected Officials & Full Time Commissioners	3	0.00	0	0	0	0	0	0	0
		Estimated Salary and Benefits		58.00	3,547,864	728,750	748,534	5,025,148	72,875	(25,288)	47,587
		Adjusted Over or (Under) Funding:	Orig. Approp	0.00	97,609	20,049	20,594	138,252	Calculated overfunding is 2.7% of Original Appropriation		
			Est. Expend	0.00	97,636	20,050	20,566	138,252	Calculated overfunding is 2.7% of Est. Expenditures		
			Base	0.00	97,636	20,050	20,566	138,252	Calculated overfunding is 2.7% of the Base		

Personnel Cost Reconciliation - Relation to Zero Variance --->

DU		Original Appropriation	FTP	FY 23 Salary	FY 23 Health Ben	FY 23 Var Ben	FY 2023 Total	FY 24 Chg Health Bens	FY 24 Chg Var Bens	Total Benefit Change
3.00	FY 2023 ORIGINAL APPROPRIATION	5,163,400	58.00	3,645,473	748,799	769,127	5,163,400			
	Rounded Appropriation		58.00	3,645,500	748,800	769,100	5,163,400			
	Appropriation Adjustments:									
4.11	Reappropriation		0.00	0	0	0	0			
4.31	Supplemental		0.00	0	0	0	0			0
5.00	FY 2023 TOTAL APPROPRIATION		58.00	3,645,500	748,800	769,100	5,163,400			
	Expenditure Adjustments:									
6.31	Transfer between programs		0.00	0	0		0			0
6.41	FTP or Fund Adjustment		0.00	0	0	0	0			0
7.00	FY 2023 ESTIMATED EXPENDITURES		58.00	3,645,500	748,800	769,100	5,163,400			
	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	0			0

				FTP	FY 24 Salary	FY24 Health Ben	FY 24 Var Ben	FY 2024 Total
				58.00	3,645,500	748,800	769,100	5,163,400
9.00		FY 2024 BASE						
10.11		Change in Health Benefit Costs				72,900		72,900
10.12		Change in Variable Benefits Costs					(25,300)	(25,300)
			Indicator Code					0
10.51		Annualization			0	0	0	0
10.61		CEC for Permanent Positions	1.00%		35,400		7,300	42,700
10.62		CEC for Temp/Group Positions	1.00%		100		0	100
10.63		CEC for Elected Officials & Commissioners			0		0	0
11.00		FY 2024 PROGRAM MAINTENANCE		58.00	3,681,000	821,700	751,100	5,253,800
		Line Items:						
12.01								0
12.02								0
12.03								0
13.00		FY 2024 TOTAL REQUEST		58.00	3,681,000	821,700	751,100	5,253,800

PCF Detail Report

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

Appropriation Unit: Insurance Regulation

INAB

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

22910

PCN	Class	Description	FTP	Salary	Health	Variable Benefits	Total
Totals from Personnel Cost Forecast (PCF)							
		Permanent Positions	49.70	3,111,914	625,000	653,291	4,390,205
		Total from PCF	49.70	3,111,914	625,000	653,291	4,390,205
		FY 2023 ORIGINAL APPROPRIATION	58.00	3,660,702	725,000	777,698	5,163,400
		Unadjusted Over or (Under) Funded:	8.30	548,788	100,000	124,407	773,195
Adjustments to Wage and Salary							
2800004	05134 R90	HUMAN RESOURCE SPEC, SR	1.00	66,600	12,500	14,149	93,249
2800203	01239 R90	OFFICE SPECIALIST 2	1.00	29,300	12,500	6,225	48,025
2800206	01235 R90	ADMIN ASST 1	.65	21,450	8,125	4,557	34,132
2800224	01231 R90	ADMIN ASST 2	1.00	49,700	12,500	10,559	72,759
2800258	07940 R90	VOLUNTEER SRVCS COORD	.65	31,525	8,125	6,697	46,347
2800262	08932 R90	INSURANCE ANLYST,SR	1.00	61,900	12,500	13,150	87,550
2800310	08924 R90	INSURANCE PREMIUM TX SPC	1.00	43,300	12,500	9,199	64,999
2800315	01235 R90	ADMIN ASST 1	1.00	33,000	12,500	7,011	52,511
2800359	01104 R90	TECH RECORDS SPEC 1	1.00	33,000	12,500	7,011	52,511
NEWP-791633	90000	GROUP POSITION , Std Benefits/No NE Ret/No Health	.00	19,000	0	1,526	20,526
Other Adjustments							
	500	Employees	.00	68,200	0	0	68,200
Estimated Salary Needs							
		Board, Group, & Missing Positions	.00	19,000	0	1,526	20,526
		Permanent Positions	58.00	3,549,889	728,750	731,849	5,010,488
		Estimated Salary and Benefits	58.00	3,568,889	728,750	733,375	5,031,014
Adjusted Over or (Under) Funding							
		Original Appropriation	.00	91,813	(3,750)	44,323	132,386
		Estimated Expenditures	.00	91,813	(3,750)	44,323	132,386
		Base	.00	91,813	(3,750)	44,323	132,386

PCF Summary ReportRequest for Fiscal Year: 202
4

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 2023 ORIGINAL APPROPRIATION	58.00	3,660,702	725,000	777,698	5,163,400
5.00 FY 2023 TOTAL APPROPRIATION	58.00	3,660,702	725,000	777,698	5,163,400
7.00 FY 2023 ESTIMATED EXPENDITURES	58.00	3,660,702	725,000	777,698	5,163,400
9.00 FY 2024 BASE	58.00	3,660,702	725,000	777,698	5,163,400
10.11 Change in Health Benefit Costs	0.00	0	72,875	0	72,875
10.12 Change in Variable Benefit Costs	0.00	0	0	(25,156)	(25,156)
10.61 Salary Multiplier - Regular Employees	0.00	34,816	0	7,078	41,894
11.00 FY 2024 PROGRAM MAINTENANCE	58.00	3,695,518	797,875	759,620	5,253,013
13.00 FY 2024 TOTAL REQUEST	58.00	3,695,518	797,875	759,620	5,253,013

Page 1 of 2

			Rounded Appropriation	3.50	220,400	50,900	44,000	315,300			
4.11		Appropriation Adjustments:									
4.31		Reappropriation		0.00	0	0	0	0			
		Supplemental		0.00	0	0	0	0			0
5.00		FY 2023 TOTAL APPROPRIATION		3.50	220,400	50,900	44,000	315,300			
		Expenditure Adjustments:									
6.31		Transfer between programs		0.00	0	0	0	0			0
6.41		FTP or Fund Adjustment		0.00	0	0	0	0			0
7.00		FY 2023 ESTIMATED EXPENDITURES		3.50	220,400	50,900	44,000	315,300			
		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	0			0
9.00		FY 2024 BASE		FTP	FY 24 Salary	FY24 Health Ben	FY 24 Var Ben	FY 2024 Total			
10.11		Change in Health Benefit Costs		3.50	220,400	50,900	44,000	315,300			
10.12		Change in Variable Benefits Costs				4,400		4,400			
			Indicator Code				(1,200)	(1,200)			
10.51		Annualization			0	0	0	0			
10.61		CEC for Permanent Positions	1.00%		1,700		300	2,000			
10.62		CEC for Temp/Group Positions	1.00%		200		0	200			
10.63		CEC for Elected Officials & Commissioners			0		0	0			
11.00		FY 2024 PROGRAM MAINTENANCE		3.50	222,300	55,300	43,100	320,700			
		Line Items:									
12.01								0			
12.02								0			
12.03								0			
13.00		FY 2024 TOTAL REQUEST		3.50	222,300	55,300	43,100	320,700			

PCF Detail Report

Request for Fiscal Year: 2024
280
INAB
34800

Agency: Department of Insurance
Appropriation Unit: Insurance Regulation
Fund: Federal (Grant)

PCN	Class	Description	FTP	Salary	Health	Variable Benefits	Total
Totals from Personnel Cost Forecast (PCF)							
		Permanent Positions	2.80	141,311	35,000	30,022	206,333
		Total from PCF	2.80	141,311	35,000	30,022	206,333
		FY 2023 ORIGINAL APPROPRIATION	3.50	223,969	43,750	47,581	315,300
		Unadjusted Over or (Under) Funded:	.70	82,658	8,750	17,559	108,967
Adjustments to Wage and Salary							
2800206	01235	ADMIN ASST 1 R90	.35	11,550	4,375	2,454	18,379
2800258	07940	VOLUNTEER SRVCS COORD R90	.35	16,975	4,375	3,606	24,956
NEWP-297046	90000	GROUP POSITION , Std Benefits/No NE Ret/No Health	.00	19,000	0	1,526	20,526
Other Adjustments							
	500	Employees	.00	1,100	0	0	1,100
Estimated Salary Needs							
		Board, Group, & Missing Positions	.00	19,000	0	1,526	20,526
		Permanent Positions	3.50	170,936	43,750	36,082	250,768
		Estimated Salary and Benefits	3.50	189,936	43,750	37,608	271,294
Adjusted Over or (Under) Funding							
		Original Appropriation	.00	34,033	0	9,973	44,006
		Estimated Expenditures	.00	34,033	0	9,973	44,006
		Base	.00	34,033	0	9,973	44,006

PCF Summary Report

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

Appropriation Unit: Insurance Regulation

INAB

Fund: Federal (Grant)

34800

DU	FTP	Salary	Health	Variable Benefits	Total
3.00 FY 2023 ORIGINAL APPROPRIATION	3.50	223,969	43,750	47,581	315,300
5.00 FY 2023 TOTAL APPROPRIATION	3.50	223,969	43,750	47,581	315,300
7.00 FY 2023 ESTIMATED EXPENDITURES	3.50	223,969	43,750	47,581	315,300
9.00 FY 2024 BASE	3.50	223,969	43,750	47,581	315,300
10.11 Change in Health Benefit Costs	0.00	0	4,375	0	4,375
10.12 Change in Variable Benefit Costs	0.00	0	0	(1,239)	(1,239)
10.61 Salary Multiplier - Regular Employees	0.00	1,698	0	348	2,046
11.00 FY 2024 PROGRAM MAINTENANCE	3.50	225,667	48,125	46,690	320,482
13.00 FY 2024 TOTAL REQUEST	3.50	225,667	48,125	46,690	320,482

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
		Fiscal Year:	2024
Original Request Date:	9/1/2022	Fund Name:	Arson, Fire and Fraud Prevention
Revision Date:		Historical Fund #:	0229-11
Revision #:		Budget Submission Page #	of

[illegible]

DU			Original Appropriation	FTP	FY 23 Salary	FY 23 Health Ben	FY 23 Var Ben	FY 2023 Total	FY 24 Chg Health Bens	FY 24 Chg Var Bens	Total Benefit Change
3.00		FY 2023 ORIGINAL APPROPRIATION	911,400	10.00	641,664	132,332	137,405	911,400			
		Rounded Appropriation		10.00	641,700	132,300	137,400	911,400			
		Appropriation Adjustments:									
4.11		Reappropriation		0.00	0	0	0	0			
4.31		Supplemental		0.00	0	0	0	0			0
5.00		FY 2023 TOTAL APPROPRIATION		10.00	641,700	132,300	137,400	911,400			
		Expenditure Adjustments:									
6.31		Transfer between programs		0.00	0	0		0			0
6.41		FTP or Fund Adjustment		0.00	0	0	0	0			0
7.00		FY 2023 ESTIMATED EXPENDITURES		10.00	641,700	132,300	137,400	911,400			
		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	0			0
9.00		FY 2024 BASE		FTP	FY 24 Salary	FY24 Health Ben	FY 24 Var Ben	FY 2024 Total			
10.11		Change in Health Benefit Costs		10.00	641,700	132,300	137,400	911,400			
10.12		Change in Variable Benefits Costs				12,500		12,500			
		Indicator Code					3,600	3,600			
10.51		Annualization			0	0	0	0			
10.61		CEC for Permanent Positions	1.00%		6,100		1,300	7,400			
10.62		CEC for Temp/Group Positions	1.00%		0		0	0			
10.63		CEC for Elected Officials & Commissioners			0		0	0			
11.00		FY 2024 PROGRAM MAINTENANCE		10.00	647,800	144,800	142,300	934,900			
		Line Items:									
12.01								0			
12.02								0			
12.03								0			
13.00		FY 2024 TOTAL REQUEST		10.00	647,800	144,800	142,300	934,900			

PCF Detail Report

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

Appropriation Unit: State Fire Marshal

INAC

Fund: State Regulatory Funds: Arson Fire Fraud Prevention Acct

22911

PCN	Class	Description	FTP	Salary	Health	Variable Benefits	Total
Totals from Personnel Cost Forecast (PCF)							
		Permanent Positions	9.00	548,412	112,500	117,533	778,445
		Total from PCF	9.00	548,412	112,500	117,533	778,445
		FY 2023 ORIGINAL APPROPRIATION	10.00	648,607	125,000	137,793	911,400
		Unadjusted Over or (Under) Funded:	1.00	100,195	12,500	20,260	132,955
Adjustments to Wage and Salary							
280036 4	08961 R90	FIRE PLANS EXAMINER	1.00	48,500	12,500	10,304	71,304
Other Adjustments							
	500	Employees	.00	3,600	0	0	3,600
	512	Employee Benefits	.00	0	0	5,600	5,600
Estimated Salary Needs							
		Board, Group, & Missing Positions	.00	0	0	0	0
		Permanent Positions	10.00	600,512	125,000	133,437	858,949
		Estimated Salary and Benefits	10.00	600,512	125,000	133,437	858,949
Adjusted Over or (Under) Funding							
		Original Appropriation	.00	48,095	0	4,356	52,451
		Estimated Expenditures	.00	48,095	0	4,356	52,451
		Base	.00	48,095	0	4,356	52,451

PCF Summary Report

Request for Fiscal Year: 202
4

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 2023 ORIGINAL APPROPRIATION	10.00	648,607	125,000	137,793	911,400
5.00	FY 2023 TOTAL APPROPRIATION	10.00	648,607	125,000	137,793	911,400
7.00	FY 2023 ESTIMATED EXPENDITURES	10.00	648,607	125,000	137,793	911,400
9.00	FY 2024 BASE	10.00	648,607	125,000	137,793	911,400
10.11	Change in Health Benefit Costs	0.00	0	12,500	0	12,500
10.12	Change in Variable Benefit Costs	0.00	0	0	3,715	3,715
10.61	Salary Multiplier - Regular Employees	0.00	5,969	0	1,315	7,284
11.00	FY 2024 PROGRAM MAINTENANCE	10.00	654,576	137,500	142,823	934,899
13.00	FY 2024 TOTAL REQUEST	10.00	654,576	137,500	142,823	934,899

One-Time Operating & One-Time Capital Outlay Summary

Request for Fiscal Year: 2024

Agency: Department of Insurance

280

Priority	Appropriation Unit	DU	Fund	Summary Account	Item Description	Current Mileage	Date Acquired	Quantity In Stock	Request Quantity Desired	Request Unit Cost	Request Total Cost
Detail											
1	INAC	10.31	22911	755	250 Ford Truck	45,053	2020	1.00	1.00	50,700.00	50,700
1	INAC	10.31	22911	755	250 Ford Truck	41,233	2021	1.00	1.00	50,700.00	50,700
1	INAC	10.31	22911	755	250 Ford Truck	81,877	2014	1.00	1.00	50,700.00	50,700
2	INAC	10.31	22911	755	Bedslide and Canopy	45,053	2020	1.00	1.00	6,000.00	6,000
2	INAC	10.31	22911	755	Bedslide and Canopy	41,233	2021	1.00	1.00	6,000.00	6,000
2	INAC	10.31	22911	755	Bedslide and Canopy	81,877	2014	1.00	1.00	6,000.00	6,000
3	INAB	10.31	22910	740	Replace Touchscreen Monitor	0	2019	1.00	1.00	2,700.00	2,700
3	INAB	10.31	22910	740	Televisions and other media equipment for Conference Room A	0	N/A	1.00	1.00	15,000.00	15,000
3	INAB	10.31	22910	740	Touchscreen Display for Conference Room	0	2019	1.00	1.00	2,700.00	2,700
3	INAB	10.31	22910	740	Touchscreen Display for Conference Room	0	N/A	0.00	1.00	2,700.00	2,700
Subtotal								9.00	10.00		193,200
Grand Total by Appropriation Unit											
INAB											23,100
INAC											170,100
Subtotal											193,200
Grand Total by Decision Unit											
10.31											193,200
Subtotal											193,200
Grand Total by Fund Source											
22910											23,100
22911											170,100
Subtotal											193,200
Grand Total by Summary Account											
								3.00	4.00		23,100
								6.00	6.00		170,100
Subtotal								9.00	10.00		193,200

AGENCY NAME:
FACILITY INFORMATION SUMMARY FOR FISCAL YR
2024
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's, Temps and Comments
Main Office	2024	request	22,574	\$ 13.02	\$ 293,913	80	282	
700 W State Street 3rd FL	2023	estimate	22,574	\$ 12.72	\$ 287,141	80	282	
Boise, ID 83720-0043	2022	actual	22,574	\$ 10.85	\$ 244,928	78	289	
	Change (request vs actual)		0	\$ -	48,986	2	-7	
	Change (estimate vs actual)		0	\$ -	42,213	2	-7	
Field Office	2024	request	1,829	\$ 18.06	\$ 33,027	7	261	
2005 Ironwood Pkwy STE 142 & 143	2023	estimate	1,829	\$ 17.62	\$ 32,221	7	261	
Coeur d'Alene, ID 83814	2022	actual	1,829	\$ 16.84	\$ 30,807	7	261	
	Change (request vs actual)		0	\$ -	2,220	0	0	
	Change (estimate vs actual)		0	\$ -	1,415	0	0	
Field Office	2024	request	1,307	\$ 16.20	\$ 21,179	5	261	
353 N 4th Ave, STE 200	2023	estimate	1,307	\$ 15.89	\$ 20,764	5	261	
Pocatello, ID 83204	2022	actual	1,307	\$ 14.95	\$ 19,543	5	261	
	Change (request vs actual)		0	\$ -	1,637	0	0	
	Change (estimate vs actual)		0	\$ -	1,221	0	0	
Field Office	2024	request	738	\$ 15.72	\$ 11,600	2	369	
1820 E 17th St, STE 2100	2023	estimate	738	\$ 15.26	\$ 11,262	2	369	
Idaho Falls, Idaho 83404	2022	actual	738	\$ 14.56	\$ 10,742	2	369	
	Change (request vs actual)		0	\$ -	859	0	0	
	Change (estimate vs actual)		0	\$ -	521	0	0	
	2024	request	0	\$ -	\$ -	0	-	
	2023	estimate	0	\$ -	\$ -	0	-	
	2022	actual	0	\$ -	\$ -	0	-	
	Change (request vs actual)		0	\$ -	0	0	0	
	Change (estimate vs actual)		0	\$ -	0	0	0	
TOTAL (PAGE _____)	2024	request	26,448	\$ 13.60	\$ 359,720	94	281	
	2023	estimate	26,448	\$ 13.29	\$ 351,389	94	281	
	2022	actual	26,448	\$ 11.57	\$ 306,019	92	287	
	Change (request vs actual)		0	\$ -	53,701	2	-6	
	Change (estimate vs actual)		0	\$ -	45,370	2	-6	
TOTAL (ALL PAGES)	2024	request			\$ -			
	2023	estimate			\$ -			
	2022	actual			\$ -			
	Change (request vs actual)				0			
	Change (estimate vs actual)				0			

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:	Terry Easley	E-mail Address:	terry.easley@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Lisa Herriot	LSO/BPA Analyst:	Frances Lippitt
Date Prepared:	8/20/2022	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	Zip Code:	
Property Address:					
Facility Ownership (could be private or state-owned)	Private Lease:	<input type="checkbox"/>	State Owned:	<input checked="" type="checkbox"/>	Lease Expires: 6/30/2050

FUNCTION/USE OF FACILITY

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

COMMENTS

WORK AREAS

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Total Number of Work Areas:	80	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.:	14	14	14	14	14	14

SQUARE FEET

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Square Feet:	22574	22574	22574	22574	22575	22574

FACILITY COST

(Do NOT use your old rate per sq ft; it may not be a realistic figure)

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Total Facility Cost/Yr:	\$244,927.90	\$287,141.28	\$293,913.48	\$300,685.68	\$307,457.88	\$316,681.60

SURPLUS PROPERTY

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT NOTES:

1. Upon completion, please send to Leasing Manager at the State Leasing Program in the Division of Public Works via email to Caitlin.Cox@adm.idaho.gov. Please e-mail or call 208-332-1933 with any questions.
2. 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.
3. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request. DPW LEASING DOES NOT NEED A COPY OF YOUR BUDGET REQUEST, JUST THIS FORM.

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:	Terry Easley	E-mail Address:	terry.easley@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Lisa Herriot	LSO/BPA Analyst:	Frances Lippitt
Date Prepared:	8/20/2022	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

Property Address: 2005 Ironwood Parkway, STE 142&143

Zip Code:

83814

Facility Ownership
(could be private or state-owned)

Private Lease:



State Owned:



Lease Expires:

6/30/2025

FUNCTION/USE OF FACILITY

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

COMMENTS

WORK AREAS

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
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

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Square Feet:	1829	1829	1829	1829	1829	1829

FACILITY COST

(Do NOT use your old rate per sq ft; it may not be a realistic figure)

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Total Facility Cost/Yr:	\$30,806.61	\$32,221.20	\$33,026.76	\$33,852.48	\$34,868.05	\$35,914.09

SURPLUS PROPERTY

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT NOTES:

1. Upon completion, please send to Leasing Manager at the State Leasing Program in the Division of Public Works via email to Caitlin.Cox@adm.idaho.gov. Please e-mail or call 208-332-1933 with any questions.

2. 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.

3. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request. DPW LEASING DOES NOT NEED A COPY OF YOUR BUDGET REQUEST, JUST THIS FORM.

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:	Terry Easley	E-mail Address:	terry.easley@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Lisa Herriot	LSO/BPA Analyst:	Frances Lippitt
Date Prepared:	8/20/2022	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

Property Address: 353 North 4th Ave, STE 200, The Sterling Building, Pocatello, ID

Zip Code:

83204

Facility Ownership
(could be private or state-owned)

Private Lease:



State Owned:



Lease Expires:

6/30/2024

FUNCTION/USE OF FACILITY

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

COMMENTS

WORK AREAS

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
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

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Square Feet:	1307	1307	1307	1307	1307	1307

FACILITY COST

(Do NOT use your old rate per sq ft; it may not be a realistic figure)

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Total Facility Cost/Yr:	\$19,542.77	\$20,764.19	\$21,179.47	\$21,814.85	\$22,469.30	\$23,143.38

SURPLUS PROPERTY

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT NOTES:

- Upon completion, please send to Leasing Manager at the State Leasing Program in the Division of Public Works via email to Caitlin.Cox@adm.idaho.gov. Please e-mail or call 208-332-1933 with any questions.
- 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.
- Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request. **DPW LEASING DOES NOT NEED A COPY OF YOUR BUDGET REQUEST, JUST THIS FORM.**

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:	Terry Easley	E-mail Address:	terry.easley@doi.idaho.gov
Telephone Number:	208-334-4266	Fax Number:	208-334-4398
DFM Analyst:	Lisa Herriot	LSO/BPA Analyst:	Frances Lippitt
Date Prepared:	8/20/2022	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

Property Address: 1820 East 17th St, STE 320, Idaho Falls, ID

Zip Code:

83404

Facility Ownership
(could be private or state-owned)

Private Lease:



State Owned:



Lease Expires:

7/31/2023

FUNCTION/USE OF FACILITY

Eastern Idaho Regional Offices for the Department of Insurance limited to the State Fire Marshal

COMMENTS

WORK AREAS

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
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

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Square Feet:	738	738	738	738	738	738

FACILITY COST

(Do NOT use your old rate per sq ft; it may not be a realistic figure)

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
Total Facility Cost/Yr:	\$10,741.70	\$11,262.35	\$11,600.22	\$11,948.23	\$12,306.67	\$12,675.87

SURPLUS PROPERTY

FISCAL YR:	ACTUAL 2022	REQUEST 2023	REQUEST 2024	REQUEST 2025	REQUEST 2026	REQUEST 2027
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT NOTES:

1. Upon completion, please send to Leasing Manager at the State Leasing Program in the Division of Public Works via email to Caitlin.Cox@adm.idaho.gov. Please e-mail or call 208-332-1933 with any questions.

2. 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.

3. Attach a hardcopy of this submittal, as well as the Facility Information Summary Sheet, if applicable, with your budget request. **DPW LEASING DOES NOT NEED A COPY OF YOUR BUDGET REQUEST, JUST THIS FORM.**

AGENCY NOTES:

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

Reporting Agency/Department: Insurance, Department of
Contact Person/Title: Terry Easley

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

Fiscal Year: 2024
Contact Email: terry.easley@doi.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 2022 Available Funds	FY 2022 Actual Expenditures	FY 2023 Estimated Available Funds	FY 2024 Estimated Available Funds	State Approp [Y] Yearly or [C] Continuous	MOE or MOU (67-1917(1)(d) require ments? [Y] Yes or [N] No If Yes answer question 2.	Known Reductions; Plan for 10% or More Reduction	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.
93.324	Formula	Department of Health & Hu	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	\$0.00	\$0.00	\$0.00	\$0.00	Y	N	Provide counseling and assistance to fewer individuals	N
93.324	Formula	Department of Health & Hu	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	\$362,000.00	\$271,000.00	\$0.00	\$0.00	Y	N	Provide counseling and assistance to fewer individuals	N
93.324	Formula	Department of Health & Hu	State Health Insurance	To provide information, counseling, and assistance relating to health insurance coverage for eligible individuals under the Medicare program	3/31/2025	\$415,400.00	N/A	\$415,400.00	\$67,000.00	\$348,400.00	\$0.00	Y	N	Provide counseling and assistance to fewer individuals	N
93.324	Formula	Department of Health & Hu	State Health Insurance	To provide information, counseling, and assistance relating to health insurance coverage for eligible individuals under the Medicare program	3/31/2025	Anticipated	N/A	\$0.00	\$0.00	\$100,000.00	\$300,000.00	Y	N	Provide counseling and assistance to fewer individuals	N
93.071	Formula	Department of Health & Hu	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	N/A	\$0.00	\$0.00	\$0.00	\$0.00	Y	N	Reduce outreach and advertising to specially qualified individuals	N
93.071	Formula	Department of Health & Hu	Medicare Enrollment Assistance Program	To enhance outreach & assistance to Medicare beneficiaries eligible for benefits available under the LIS, MSP, and Medicare Part D Programs	8/31/2023	Anticipated	N/A	\$0.00	\$0.00	\$86,100.00	\$114,700.00	Y	N	Reduce outreach and advertising to specially qualified individuals	N
93.071	Formula	Department of Health & Hu	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	N/A	\$67,500.00	\$67,100.00	\$0.00	\$0.00	Y	N	Reduce outreach and advertising to specially qualified individuals	N
93.071	Formula	Department of Health & Hu	Medicare Enrollment Assistance Program	To enhance outreach & assistance to Medicare beneficiaries eligible for benefits available under the LIS, MSP, and Medicare Part D Programs	8/31/2022	99700	N/A	\$99,700.00	\$19,300.00	\$80,400.00	\$0.00	Y	N	Reduce outreach and advertising to specially qualified individuals	N
Total								\$944,600.00	\$424,400.00	\$614,900.00	\$414,700.00	Y	N		N
Total FY 2022 All Funds Appropriation (DU 1.00)			\$10,067,700												
Federal Funds as Percentage of Funds			9.38%												

*** 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, maintenance of efforts 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.

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 2019	FY 2020	FY 2021	FY 2022
Insurance Administrative Acct	\$9,314,400	\$8,809,300	\$9,756,800	\$10,234,200
Arson Fire & Fraud Acct	\$920,700	\$983,700	\$992,800	939,000
Federal Grant	\$557,100	\$510,400	\$437,000	442,900
Miscellaneous Revenue	\$14,000	\$21,000	\$74,000	14,000
Total	\$10,806,200	\$10,324,400	\$11,260,600	\$11,630,100
Expenditures	FY 2019	FY 2020	FY 2021	FY 2022
Personnel Costs	\$5,526,300	\$5,170,200	\$4,909,800	\$5,381,000
Operating Expenditures	\$2,032,400	\$2,033,200	\$1,951,600	2,017,600
Capital Outlay	\$439,300	\$160,800	\$123,200	106,800
Total	\$7,998,000	\$7,364,200	\$6,984,600	\$7,505,400

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 2019	FY 2020	FY 2021	FY 2022
Company Activities Bureau				
Examinations performed	9	5	8	10
Adopt final examination reports within 18 months of the "as of" date	55%	14%	25%	60%
Companies admitted/listed	49	38	30	28
Companies withdrawn/suspended/revoked	22	14	24	14
Total companies regulated	2,219	2,231	2,248	2316
Premium taxes collected	\$99,757,192	\$106,531,911	\$113,733,751	\$129,794,684
Producer licensing applications received	26,916	27,373	38,861	40,536
Producer licenses issued	23,770	27,158	34,846	37,170
Continuing Ed courses approved	2,072	2,443	3,526	1,230
Consumer Services Bureau				
Consumer Affairs – Complaints rec'd	904 *	806*	822	958
Consumer Affairs – Inquiries	6,530	6,218	5,954	5,207
SHIBA – Client Contacts	14,492	13,207	12,053	8,881
SHIBA – Clients reached through media/outreach efforts	19,749	18,977	3,385*	2,949
Investigations – New cases	387	408	425	382
Investigations – Cases referred to AG (Includes Criminal and Administrative)	38	30	28	23
Investigations – Convictions	12	19	17	6
Market Oversight Bureau				
Policy Forms Filed	28,975	24,635	25,554	28,785

Cases Managed and/or Key Services Provided	FY 2019	FY 2020	FY 2021	FY 2022
Title exams performed	44	34	27	39
Perform NAIC Level 1 market analysis for 100% of companies identified in 5% most concerning by industry criteria	100%	100%	47%*	48%
State Fire Marshal				
Fire Investigations	156	192	186	203
Fire Code Inspections	382	442	454	546
Sprinkler Plan Reviews	506	536	524	766
Classes Taught	129	183	73*	93

* 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 2019	FY 2020	FY 2021	FY 2022
PRODUCER				
Total Number of Licenses	107,039	110,857	127,742	160,586
Number of New Applicants Denied Licensure	3	3	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	71	21	35	42
Number of Final Disciplinary Actions Against Licensees	42	36	27	40
SURPLUS LINE BROKER				
Total Number of Licenses	1,698	1,711	1787	2038
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	6	6	0
Number of Final Disciplinary Actions Against Licensees	0	4	0	0
BAIL AGENT				
Total Number of Licenses	313	268	222	207
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	7	8	0	3
Number of Final Disciplinary Actions Against Licensees	2	2	2	0
ADJUSTER				
Total Number of Licenses	14,985	15,723	16,132	18,237
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	0	3	0	0
PUBLIC ADJUSTER				
Total Number of Licenses	123	123	128	149
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0

	FY 2019	FY 2020	FY 2021	FY 2022
Number of Complaints Against Licensees	6	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	2	0
PORTABLE ELECTRONICS INSURANCE VENDOR				
Total Number of Licenses	19	20	23	25
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	14	15	17
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	51	55	59	61
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	36	28	31	28
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	178	164	165	169
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	8	6	1	13
Number of Final Disciplinary Actions Against Licensees	0	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 2019	FY 2020	FY 2021	FY 2022
ADMINISTRATION				
Total Number of Licenses	340	353	364	367
Number of New Applicants Denied Licensure	9	1	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
INSURER				
Total Number of Licenses	2,204	2,231	2,248	2316
Number of New Applicants Denied Licensure	11	9	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	577	510	457	400
Number of Final Disciplinary Actions Against Licensees	16	17	17	20
REINSURER				
Total Number of Licenses	42	41	42	48
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
AUTHORIZED SURPLUS LINE INSURER				
Total Number of Licenses	158	160	173	185
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	6	6	4
Number of Final Disciplinary Actions Against Licensees	0	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	96
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
FRATERNAL BENEFIT SOCIETY				
Total Number of Licenses	15	15	15	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	3	1	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0

	FY 2019	FY 2020	FY 2021	FY 2022
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	2	4	0	1
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	14	16	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	1	0	0	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
RISK RETENTION GROUP				
Total Number of Licenses	78	81	82	93
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	0	1	2	0
Number of Final Disciplinary Actions Against Licensees	0	0	0	0
PURCHASING GROUP				
Total Number of Licenses	267	268	261	256
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	4	0	0
Number of Complaints Against Licensees	0	0	0	1
Number of Final Disciplinary Actions Against Licensees	0	4	0	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	9
Number of New Applicants Denied Licensure	2	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
ADVISORY ORGANIZATION				
Total Number of Licenses	9	9	9	14
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	117	113	100
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	0	0	0	0
FIREWORKS WHOLESALE OR IMPORTER				
Total Number of Licenses	34	34	35	41
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	1	0	0
Number of Final Disciplinary Actions Against Licensees	2	1	0	0
FIRE PROTECTION SPRINKLER CONTRACTOR				
Total Number of Licenses	61	64	77	92
Number of New Applicants Denied Licensure	0	1	0	0
Number of Applicants Refused Renewal of a License	0	0	0	0
Number of Complaints Against Licensees	2	0	3	0
Number of Final Disciplinary Actions Against Licensees	1	0	3	0
FIRE PROTECTION SPRINKLER FITTER				
Total Number of Licenses	75	68	85	84
Number of New Applicants Denied Licensure	0	0	0	0
Number of Applicants Refused Renewal of a License	0	1	0	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 2019	FY 2020	FY 2020	FY 2022	FY 2023
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	92%	90%	85%	93%	
	target	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%	
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	90%	92%	94%	95%	
	target	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	70%	81%	88%	80%	
	target	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%	

For More Information Contact

Terry Easley
Department of Insurance
700 West State Street
P.O. Box 83720
Boise, ID 83720-0043
Phone: (208) 334-4266
E-mail: terry.easley@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: Department of Insurance



Director's Signature
Dean L. Cameron

8.30.2022

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