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Department of Insurance
State of Idaho

Attorneys for the Department of Insurance

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

SELF INSURED SERVICES COMPANY,

Third Party Administrator Non-Resident License
No. 378966,

Respondent.

Docket No. 18-2818-12

**STIPULATION AND FINAL ORDER
RESOLVING VIOLATION OF IDAHO
INSURANCE CODE**

The parties herein, namely the Idaho Department of Insurance (“**Department**”) and its counsel of record, Richard B. Burleigh, Deputy Attorney General, and SELF INSURED SERVICES COMPANY, Third Party Administrator Non-Resident License No. 382048, do hereby agree and stipulate to the following facts and conclusions of law:

1. That the Director of the Idaho Department of Insurance has jurisdiction over this matter pursuant to title 41, Idaho Code.
2. That SELF INSURED SERVICES COMPANY (“**Respondent**”), was granted a non-resident third party administrator (“**TPA**”) License No. 378966 effective as of March 22, 2011.

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3. That Respondent's Non-Resident License No. 378966 is scheduled to expire as of January 1, 2015.

4. That, pursuant to Idaho Code § 41-914, all licensed TPAs are required to file an annual report with the Department on or before July 1 of each year.

5. That Respondent failed to file its annual report at any time prior to, on or after July 1, 2012.

6. That all foreign businesses operating in the state of Idaho must register with the Idaho Secretary of State and secure a Certificate of Authority.

7. That Respondent does not have a Certificate of Authority issued by the Idaho Secretary of State.

8. That Respondent continues to operate as an administrator in Idaho notwithstanding its failure to comply with the requirements of the Idaho Code.

9. That, pursuant to Idaho Code § 41-915(2)(a), the Department may revoke Respondent's non-resident TPA license for failure to comply with the Idaho Code.

10. That Idaho Code § 41-915(2)(d) permits the Director to revoke non-resident TPA license where the TPA fails to meet the qualification for which issuance of a license could have been refused had the failure then existed and been known to the Director.

11. That, pursuant to Idaho Code §§ 41-117 and 41-915(4), the Department may seek general penalties against Respondent of up to five thousand dollars (\$5,000.00) per violation of the Idaho Insurance Code.

12. That on December 17, 2012, the Department filed a Verified Complaint and Notice of Right of Hearing against Respondent seeking revocation of Respondent's TPA license and imposition of a monetary fine.

13. That, in lieu of a contested enforcement action, the parties agree that this matter

can be brought to a close by a negotiated and stipulated settlement.

14. Respondent therefore agrees as follows:

- a. Respondent shall pay a five thousand dollar (\$5,000.00) penalty to the Department within ten (10) business days following the execution of this Stipulation.
- b. Respondent shall secure a certificate of authority from the Idaho Secretary of State within fifteen (15) day from the execution of this stipulation and submit proof of such certificate to the Department.
- c. Respondent shall file an annual report as required by Idaho Code § 41-914 within thirty (30) days from the execution of this Stipulation.
- d. If Respondent fails to comply with the preceding, Respondent agrees that the Department may revoke Respondent's TPA non-resident license without further notice or hearing.

15. Respondent acknowledges that it has had the opportunity to consult with counsel concerning this Stipulation. Respondent waives its right to notice and hearing at which it may be represented by counsel, present evidence and examine witnesses. Respondent waives its right to submit this matter for review by a court of competent jurisdiction.

16. The parties agree that the terms of this Stipulation are appropriate and proper under the circumstances referenced herein, and that they have entered into this Stipulation knowingly, voluntarily and with full knowledge of any rights they may be waiving thereby.

17. The parties hereby waive the right to seek reconsideration and judicial review of this Stipulation or the violations of the Idaho Code referenced herein.

AGREED THIS 16th day of January, 2013.

IDAHO DEPARTMENT OF INSURANCE

By: Georgia Siehl
Georgia Siehl, CPA, CFE
Bureau Chief, Chief Examiner
Idaho Department of Insurance

Approved as to Form:

OFFICE OF THE ATTORNEY GENERAL
STATE OF IDAHO

By: [Signature]
Richard B. Burlingame
Deputy Attorney General
Attorney for the Idaho Department of Insurance

FINAL ORDER

IT IS HEREBY ORDERED,

1. The preceding Stipulation is approved and adopted in full.
2. Respondent shall pay a five thousand dollar (\$5,000.00) penalty to the Department within ten (10) business days following the execution of this Stipulation.
3. Respondent shall secure a certificate of authority from the Idaho Secretary of State within fifteen (15) days from the execution of this stipulation and submit proof of such certificate to the Department.
4. Respondent shall file its annual report as required by Idaho Code § 41-914 within thirty (30) days from the execution of this Stipulation.
5. If Respondent fails to comply with the preceding, Respondent agrees that the Department may revoke Respondent's TPA non-resident license without further notice or hearing.

DATED this 16TH day of JANUARY, 2013.

STATE OF IDAHO
DEPARTMENT OF INSURANCE



WILLIAM W. DEAL
Director

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 16th day of January, 2013, I caused a true and correct fully-executed copy of the foregoing STIPULATION AND ORDER RESOLVING VIOLATION OF IDAHO INSURANCE CODE to be served on the following by the designated means:

Self Insured Services Company
Attn: Sherie Goffinet
PO Box 389
Dubuque, IA 52004-0389

- first class mail
- certified mail
- hand delivery
- via facsimile

Richard B. Burleigh
Deputy Attorney General
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

- first class mail
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- hand delivery
- via facsimile



Teresa Jones