**19. Procedures for Making the Selection to fill Seat 15 on the ICANN Board**

This section describes the process by which a Board member is selected by the At-Large

Community to fill the Board seat referred to as Seat 15 within the ICANN Bylaws. The process is carried out by the ALAC in conjunction with the RALOs.

19.1 The timing of the process described in this section must meet the ICANN Bylaw Article VI, Section 8 (1.f) and 8 (4) requirement to provide written notice of the person selected to the Secretary of ICANN no later than six months before the conclusion of ICANN's annual meeting in 2014 and each ICANN annual meeting every third year after 2014.

19.2 The ALAC shall name a Board Member Selection Process Committee (BMSPC) which shall oversee the entire selection process including the election culminating the process but excluding those responsibilities specifically retained by the ALAC or given to the Board Candidate Evaluation Committee. The composition of the BMSPC will be regionally balanced and the committee will typically be populated with no fewer than two representatives of each region selected by both the ALAC and the RALOs. The ALAC shall either name a chair of the BMSPC or may instruct the BMSPC to select a chair from amongst its members.

19.3 The ALAC shall name a Board Candidate Evaluation Committee (BCEC) to compile an initial slate of candidates for election to Seat 15. A new BCEC consisting of two delegates selected by each of the RALOs plus a chair selected by the ALAC will be convened for each Board seat selection process.

19.4 The task of the BCEC is to identify applicants who would each make an excellent Board Director. Applicant selected by the BCEC must meet the criteria specified in the ICANN Bylaws Article VI, Section 3 (<http://www.icann.org/en/about/governance/bylaws#VI-3>).

These criteria include but are not limited to being: a) accomplished persons of integrity, objectivity, and intelligence, with reputations for sound judgment and open minds, and a demonstrated capacity for thoughtful group decision-making; and b) persons with an understanding of ICANN's mission and the potential impact of ICANN decisions on the global Internet community, and committed to the success of ICANN. Moreover, the Director selected by the At-Large Community must understand the mission of At-Large and the needs of the global community of Internet end users.

19.5 No member of the electorate (Paragraph 19.10) may simultaneously serve as a member of the BCEC.

19.6 The BCEC shall solicit Expressions of Interest (EoI) and only those submitting such EoIs may be considered by the BCEC. No person who is or was a member of the current BMSPC or BCEC may submit an EoI to that BCEC.

19.7 Further details related to BMSPC and BCEC operations and requirements can be found in the At-Large Board Member Selection Implementation Adjunct Document.

19.8 The BMSPC and the BCEC shall adopt their operating procedures which must be published and are subject to ALAC review and approval.

19.9 Final Candidate List

19.9.1 Following the publication of the BCEC slate of candidates, RALOs have an opportunity to suggest adding candidates to that list. The timetable should allow for consultations and outreach both within and among RALO's.

19.9.2 RALOs can only suggest candidates who had previously submitted an EoI to the BCEC during the current selection process.

19.9.3 Candidates will be added only if they receive support through a formal vote of at least three of the five RALOs, each RALO voting according to its respective rules.

19.10 The electorate for the final election will be the fifteen ALAC Members plus the five RALO chairs.

19.10.1If a member of the electorate is a candidate, the RALO for his/her region will name a replacement for the purposes of the vote. This replacement must be approved by vote of the RALO according to its rules.

19.10.2If any ALAC seat is vacant at the time of the election, the RALO for the region represented by that seat will name a replacement for the purposes of the vote. This replacement must be approved by vote of the RALO according to its rules.

19.10.3If a vote of a RALO Chair is to be directed by RALO membership, that decision and the nature of the direction require vote(s) of the RALO according to its rules.

19.10.4ALAC Members, or any individual selected to replace an ALAC Member for the purposes of the vote, are encouraged to consult with the RALO from their region, but voting will however be undirected and votes must be cast in the best interests of At-Large, the ALAC and ICANN.

19.11 Voting Process

19.11.1All votes must be by secret ballot. Votes may be cast electronically, in person, telephonically or some combination thereof. For votes cast in person or telephonically, the services of a trusted third party will ensure the secrecy of the ballot. Proxies are allowed only in accordance with explicit BMSPC rules governing their use.

19.11.2If there is only one candidate on the Final Candidate List, that candidate will be acclaimed the winner.

19.11.3If there are more than three candidates on the Final Candidate List, the first vote of the electorate will use an accepted voting method that will allow the three most preferred candidates to be selected.

19.11.4When there are three candidates remaining, there will be a vote of the electorate. Should one candidate receive more than 50% of votes cast, that candidate will be declared the winner. If not, the candidate with the least votes will be removed. If there is a tie for last position, and if sufficient time remains, the BMSPC will run the tied election over again in case voter positions have changed. This can be done just once in any given step of the process.

19.11.5When there are two candidates remaining, there will be a vote of the electorate. Should one candidate receive greater than 50% of votes cast, that candidate will be declared the winner. If there is a tie, and if sufficient time remains, the BMSPC will run the tied election over again in case voter positions have changed.

19.11.6If there is no time to run the tied election over again as called for in 19.11.4 and 19.11.5, a random selection by a method determined in advance by the BMSPC will be used to identify the candidate to be removed.

19.12 The ALAC shall preserve documents of the ALAC and ALAC Board Selection Design Team giving the history of the creation of this selection process to ensure that the process history is not lost despite volunteer and staff turnover and the infrequency of At-Large Board Member selections. The operating procedures and other non-confidential documents of the BMSPC (and its predecessor committee) and the BCEC operating procedures should likewise be preserved.

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Summary

19.1 Selection completed at least 6 month prior to the completion of the 2014 AGM

19.4 BCEC:

* identify applicants
* compile an initial slate of candidates

19.5 Electorate members can’t be on the BCEC

19.6 No person who is or was a member of the current BMSPC or BCEC may submit an EoI to that BCEC.

19.8 The BMSPC and the BCEC shall adopt their operating procedures which must be published and are subject to ALAC review and approval

19.9.1 after publication of the BCECof the slate, RALOs can suggest adding candidates from those who submitted an EOI

19.9.3 RALOs suggested candidates can’t be added to the slate if they don’t receive support from 3 of the 5 RALOs.

19.10.1 Replacement of a candidate member of the electorate by a person named by the RALO of his/her region

19.10.2 Replacement of a vacant ALAC seat by a person named by the RALO of his/her region

19.11.1 - third party for secrecy of the ballot

-Explicit rules for governance of the use of proxies