

Work Stream 2

**Guidelines for Standard of Conduct Presumed to Be Good Faith
with Exercising Removal of ICANN Board Members**

Rough Cut of First Draft of Guidelines

October 2, 2016

Proposed guidelines for bringing proposed board removal actions:

- 1) For All Board seats, petitions for removal:
 - a. may be for any cause
 - b. should:
 - i. be fact based
 - ii. in sufficient detail to verify facts
 - iii. supply supporting evidence if available
 - iv. include references to applicable by-laws and/or procedures if the assertion is that a specific by-law or procedure has been breached
 - v. be respectful and professional in tone

- 2) In addition, for SO/AC nominees, each SO/AC should:
 - a. establish expectations for Board member effectiveness with regard to representing SO/AC interests
 - b. transmit the expectations to the Board Members within a specified period of time upon taking a seat on the board
 - c. clarify that SO/AC expectations are in addition to any cause that may be brought forth without limiting cause
 - d. develop procedures for consideration of SO/AC Director Removal Petition Notices that include:
 - i. reasonable time frames for investigation
 - ii. written verification of claims
 - iii. consistent voting method for accepting or rejecting a petition