

Work Stream 2  
**Guidelines for Standard of Conduct Presumed to Be Good Faith  
with Exercising Removal of ICANN Board Members  
Annotated Second Draft of Guidelines**

December 14, 2016

**I. For All Board seats, petitions for removal:**

- a. may be for any reason; and
- b. should:
  - 1. be truthful
  - 2. be in writing\*
  - 3. contain sufficient detail to verify facts; if verifiable facts are asserted
  - 4. supply supporting evidence if available
  - 5. include references to applicable by-laws and/or procedures if the assertion is that a specific by-law or procedure has been breached
  - 6. be respectful and professional in tone

**II. SO/AC's shall develop procedures for consideration of board removal notices to include:**

- a. reasonable time frames for investigation if the SO/AC deems that an investigation is required
- b. period of review by the entire members of the SO/AC
- c. consistent and transparent voting method for accepting or rejecting a petition
- d. procedure for providing notice to other SO/ACs of the pending petition

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\*Should the group recommend a standard form that all communities must use to raise the issue of Board removal to the respective body – either the specific SO/AC who appointed the member or the Decisional Participant in the case of a Nom Com appointee?