

ALAC Monthly Teleconference - 2014.01.28 - Adopted motions

1. ALAC vote on the ALAC Statement on the [Proposal for a Specification 13 to the ICANN Registry Agreement to Contractually Reflect Certain Limited Aspects of ".Brand" New gTLDs](#) - 12Y, 0N, OA

Motion Proposed - Evan Leibovitch

Seconder: Alan Greenberg

Results: 12Y, 0N, 0A. The motion passed.

Detail of vote:

Yes:

1. Alan Greenberg
2. Dev Anand Teelucksingh
3. Eduardo Diaz
4. Evan Leibovitch
5. Fatima Cambroner
6. Holly Raiche
7. Leon Sanchez
8. Maureen Hilyard
9. Olivier Crepin-Leblond
10. Sandra Hoferichter
11. Hadja Ouattara
12. Tijani Ben Jemaa

No.

None

Abstentions:

None

2. MOTION: ALAC ROP Revision Motion

Motion for ALAC Revision:

Whereas the ALAC approved revised Rules of Procedure on 03 April 2013 which came into effect on 03 October 2013;

Whereas the selection of the At-Large Board member occupying Seat 15 of the ICANN Board is in the process of being initiated;

Whereas the selection procedures were written with the intent of having four voters per ICANN region;

Whereas two Rules of Procedure omissions have been identified which could reduce the number of voters per region;

Whereas section 10.1.3 of the Rules of Procedure allow the ALAC to approve additional rules to address these omissions;

Whereas at its meeting in Buenos Aires, the ALAC discussed the proposed changes and decided to put them into effect by a vote after the close of the Buenos Aires meeting;

It is resolved that the ALAC approves the following two rules to the ALAC Rules of Procedure:

* If a RALO Chair position is not currently filled, or if a RALO Chair is not available to participate as an elector, or if a RALO Chair also holds a vote as an ALAC member, the RALO for his/her region will name a replacement for the purposes of the vote. This replacement must be approved by a vote of the RALO according to its rules.

* If an ALAC member is unavailable to participate as an elector, the RALO for his/her region will name a replacement for the purposes of the vote. This replacement must be approved by a vote of the RALO according to its rules.

Motion Proposed - Evan Leibovitch

Seconder: Alan Greenberg

Results: 10Y, 1N, 1A. The motion passed.

Yes:

1. Olivier Crepin-Leblond
2. Maureen Hilyard
3. Evan Leibovitch
4. Dev Anand Teelucksingh
5. Fatima Cambroner
6. Eduardo Diaz
7. Holly Raiche
8. Leon Sanchez
9. Sandra Hoferichter
10. Alan Greenberg

No:

1. Tijani Ben Jemaa

Abstentions:

1. Hadja Ouattara