

# Board Member Selection Process Committee (BMSPC) - 2017

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## Description

According to the [ALAC ROPs](#):

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 be populated with two representatives of each region selected by both the ALAC and the RALOs. For each region, one Alternate member will be selected who can replace a member from the same region who for whatever reason is not able to fully participate and such replacement will be at the sole discretion of the BMSPC Chair in accordance with BMSPC guidelines. The ALAC shall name a chair of the BMSPC.

19.2.1 The BMSPC, among its other responsibility, will ensure that there is adequate opportunity for the electorate to interact with the candidates.

19.2.2 The BMSPC Chair will take best efforts to make decisions by consensus, but has sole discretion to decide decisions of the BMSPC in the absence of consensus or when time does not permit consultation.

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## Contact

Staff Support Lead: [Ariel Liang](#)

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## Members

| Region         | Name                   | Position         |
|----------------|------------------------|------------------|
|                | Tijani Ben Jemaa       | Chair            |
| <b>AFRALO</b>  | Seun Ojedeji           | Member           |
| <b>AFRALO</b>  | Aziz Hilali            | Member           |
| <b>AFRALO</b>  | Baudouin Schombe       | <b>Alternate</b> |
| <b>APRALO</b>  | Ali AlMeshal           | Member           |
| <b>APRALO</b>  | Shreedeeep Rayamajhi   | Member           |
| <b>APRALO</b>  | Maureen Hilyard        | Alternate        |
| <b>EURALO</b>  | Oksana Prykhodko       | Member           |
| <b>EURALO</b>  | Olivier Crépin-Leblond | Member           |
| <b>EURALO</b>  | Wolf Ludwig            | Alternate        |
| <b>LACRALO</b> | Dev Anand Teelucksingh | Member           |
| <b>LACRALO</b> | Sylvia Herlein-Leite   | Member           |
| <b>LACRALO</b> | Maritza Aguero         | Alternate        |
| <b>NARALO</b>  | Glenn McKnight         | Member           |

|        |                  |           |
|--------|------------------|-----------|
| NARALO | John Laprise     | Member    |
| NARALO | Gordon Chillcott | Alternate |

## References

- [BMSPC Member Applications](#)
  - [BMSPC Member Application Rules & Process](#)
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## Meetings

**Next Call:** TBD **14 February 2017**

[Previous Calls](#)

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## Documents

- [BMSPC Report - TBJ - 2017 cycle.docx](#)
- [2017 BMSPC Guidelines.docx](#)
- [ALAC Rules of Procedure Update - 2016](#)
- [BMSPC Monthly Report page](#)
- [BMSPC 2014 Scheduling Tool](#)
- [BMSPC 2014 Evaluation Report and Recommendations](#)
- [Technical problems faced during the 2014 selection.pdf](#)