

2007-01-16 - Election of Doug Brent as an Officer of ICANN and Provision of Signatory Authority

- **Category:** Administration and Budget
- **Topic:** Officer with Signatory Authority
- **Board meeting date:** 16 January 2007
- **Resolution number:** 07.05, 07.06
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-17jan07.htm>
- **Status:** Completed

Summary

Board elects Doug Brent as Chief Operating Officer and resolves that he may authorize contractual commitments and disbursements.

Text

Resolved (07.05), Doug Brent is elected as Chief Operating Officer, to serve at the pleasure of the Board and in accordance with the Bylaws of the Corporation, and shall hold his office until his resignation, removal, or other disqualification from service, or until his successor shall be elected and qualified.

Resolved (07.06), that as Chief Operating Officer, Doug Brent may authorize contractual commitments and disbursements of ICANN's funds in accordance with the senior operations executive role identified as position #5 in paragraph 3 of the "Financial Control Procedures: Corporate Officer Signing Authorities" adopted by the Board on 18 October 2006 <http://www.icann.org/financials/finl_control-signing_authority.htm>.

Implementation Actions

- None
 - Responsible entity: Not applicable
 - Due date: None specified
 - Completion date: Not applicable

Other Related Resolutions

- Other resolutions TBD.

Additional Information

- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.