

Proposed Nominating Committee Bylaws Revisions

ICANN Bylaws, Article VI, section 2.2:

In carrying out its responsibilities to fill Seats 1 through 8, the Nominating Committee shall seek to ensure that the ICANN Board is composed of members who in the aggregate display diversity in geography, culture, skills, experience, and perspective, by applying the criteria set forth in [Section 3 of this Article](#). At no time [when it makes its selection](#) shall the Nominating Committee select a Director to fill any vacancy or expired term whose selection would cause the total number of Directors (not including the President) who are citizens of, [or have been Domiciled \(as defined below\) for more than five years in,](#) countries in any one Geographic Region (as defined in [Section 5 of this Article](#)) to exceed five; and the Nominating Committee shall ensure [when it makes](#) its selections that the Board includes at least one Director who is a citizen of, [or Domiciled \(as defined below\) for more than five years in,](#) a country in each ICANN Geographic Region ([“Diversity Calculation”](#)).

[For purposes of this sub-section 2 of Article VI, Section 2 of the ICANN Bylaws, if any candidate for director maintains citizenship of more than one country, or has been domiciled for more than five years in a country of which the candidate does not maintain citizenship \(“Domicile”\), that candidate must select in his/her Statement of Interest the country of citizenship or Domicile that he/she wants the Nominating Committee to use for Diversity Calculation purposes. For purposes of this sub-section 2 of Article VI, Section 2 of the ICANN Bylaws, a person can only have one “Domicile,” which shall be determined by where the candidate files his/her income tax returns, and has a permanent residence and place of habitation.](#)

ICANN Bylaws, Article VI, section 2.3:

In carrying out their responsibilities to fill Seats 9 through 14, the Supporting Organizations shall seek to ensure that the ICANN Board is composed of

members that in the aggregate display diversity in geography, culture, skills, experience, and perspective, by applying the criteria set forth in [Section 3 of this Article](#). At any given time, no two Directors selected by a Supporting Organization shall be citizens of, [or Domiciled \(as defined below\) for more than five years in](#), the same country or of countries located in the same Geographic Region.

[For purposes of this sub-section 3 of Article VI, Section 2 of the ICANN Bylaws, if any candidate for director maintains citizenship of more than one country, or has been domiciled for more than five years in a country of which the candidate does not maintain citizenship \(“Domicile”\), that candidate must select in his/her Statement of Interest the country of citizenship or Domicile that he/she wants the Supporting Organization to use for selection purposes. For purposes of this sub-section 3 of Article VI, Section 2 of the ICANN Bylaws, a person can only have one “Domicile,” which shall be determined by where the candidate files his/her income tax returns, and has a permanent residence and place of habitation.](#)