



Board Governance Committee 2009 Annual Report on Reconsideration Requests

October 2009

Board Governance Committee (BGC) Members

- Dennis Jennings (Chair)
- Harald Tveit Alvestrand
- Steve Goldstein
- Ram Mohan (non-voting member)
- Raymond A. Plzak
- Rita Rodin Johnston

BGC Designated for Review of Reconsideration Requests

- On 7 November 2009, the ICANN Board of Directors voted to dissolve the Reconsideration Committee and move responsibility to the BGC.
- As of 3 February 2009, after public comments, the Board approved a Bylaws revision officially designating the BGC to review and consider Reconsideration Requests.

Bylaws Provisions Re: Annual Report on Reconsideration Requests

- ICANN's Reconsideration Policy is set forth in Article IV, section 2 of ICANN's Bylaws. This annual report is presented in fulfillment of subsection 19 of that policy, which calls for the BGC to provide the information found in the following slides.

Information re: Specific Requests

- Number and Nature of Requests Received
 - Neither ICANN's Reconsideration Committee, and now the BGC, have received any Reconsideration Requests since the ICANN 2007 Annual Meeting.
- Number of Requests Acted Upon
 - Not applicable
- Number of Requests Pending or Denied
 - None

Other Available ICANN Accountability Mechanisms

- Independent Review – In accordance with Article IV, section 3 of ICANN's Bylaws, ICANN has designated the International Centre for Dispute Resolution as the body to process requests for independent review of Board actions alleged by an affected party to be inconsistent with ICANN's Articles of Incorporation or Bylaws.
 - Note: The sole Request for Independent Review, submitted by ICM Registry, Inc. in 2008, is currently under submission before the Independent Review Panel



Thank You

Dennis Jennings

Chair, Board Governance Committee

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