The Noncontracted Party House Procedure for Election of the Board Member/ Seat No.14

NCSG Proposal

1. Have Preliminary Conversations

 a. NCSG to ask members to identify possible candidates

 b. CSG to ask its constituencies to identify possible candidates

 c. Nomcom Appointee (NCA) will be included in the entire process as an adviser

 d. Set preliminary target dates for the process

 e. Consider that the incumbent can be selected again and ask if willing to run again

2. Determine Willingness and Availability of Any Candidates and ask to provide a statement of interest

3. Non-Commercial Stakeholder Group and Commercial Stakeholder Group to Consult on Available Candidates.

 a. Interviews would be conducted, and the NCA maybe invited to join the interviews. There maybe joint NCPH interviews

c. NCSG and CSG leaders may agree on one consensus candidate to run for the election. There would be a timeline of when they are to come up with the candidate. If they are unable to, they would need  to identify more candidates to be interviewed towards a consensus.

4. **[**Election

a. The CSG and the NCSG shall vote on the candidate running against None of The Above (NOTA).  The CSG and NCSG shall have one vote each, which shall be determined by each of their internal procedures.

. The threshold for successful candidate to win the election is 2 votes.

. If NOTA receives 1 or more votes, then the call for nomination should be reopened, start from step 1.

d. If one or more alternate candidates are identified, restart the  process at step 2.]