

Please note that the wording of questionnaire questions set forth in the motions below, and in the motions in all prior minutes, is merely suggested for the purpose of BRS debate and is subject to refinement.

Call to Order

A weekly meeting of ICC BRS was held on Sunday 22nd of Nov. 2015 at 45 Sheppard Ave. East. It began at 3:30 PM and was presided over by Shahram Tabe-Mohammadi, with Kaveh Shahrooz as secretary.

Attendees

Subcommittee Members in Attendance: David Mousavi*, Kaveh Shahrooz, Mehrdokht Hadi, Mojtaba Adibrad, Pantea Jafari, Shahram Tabe-Mohammadi, Tayaz Fakhri

Absent: Behzad Jazizadeh

ICC Board Members Observing: Soudeh Ghasemi (for part of the meeting)

* Late arrival. Did not participate in certain votes.

Update

Shahram asked that the group prepare for a public consultation session in early to mid-January, 2016. Prior to this consultation session, the group should have a package prepared indicating the work it has done to date.

Approval of Minutes

A motion to approve the minutes of the previous Friday 13th of November meeting was made by Shahram and seconded. The meeting minutes were unanimously approved and adopted.

Motions Regarding Questionnaire

(A) Board Members Running for Public Office

Motion: Moved by Shahram, and seconded, that "the questionnaire contain a question concerning whether a board member seeking public office should resign his/her position on the ICC board of directors."

A discussion followed concerning whether the matter is self-evident and does not require inclusion in the questionnaire. The need to keep the questionnaire short versus the desire to provoke public debate on the issue was also discussed.

The motion was rejected by a vote of 6 to 0.

* David was absent for this vote.

PLEASE NOTE: The issue of whether or not to include this matter directly in the bylaws has been set aside for later discussion and vote.

(B) Physical Presence of Candidates at ICC Elections

Motion: Moved by Shahram, and seconded, that “the questionnaire contain a question regarding whether candidates for the board of the ICC are required to be physically present at the meeting at which the election is held.”

A discussion followed regarding whether member input on this question should be sought. Points of discussion included candidate absences due to emergencies, future sessions where candidates are geographically dispersed, and whether voters would factor presence/absence into their vote.

Motion defeated by a vote of 7 to 0.

(C) Minimum Standard of Behaviour

Explanatory note: Initially, the motion put before the group concerned a question in the questionnaire focused on whether board members who miss too many meetings should be sanctioned. The discussion focused on whether the consequences should be automatic or discretionary, whether the consequences should be spelled out in the bylaws or in another document (e.g. a Code of Conduct), and whether board members of equal rank can sit in judgement of one another or if a separate and independent person or institution is required.

Based on the discussion, it became apparent that the issue on which member input should be sought concerns whether norms of behaviour should be codified in the bylaws or if the board should have discretion to set the norms.

Motion: Moved by David and seconded, that “the questionnaire contain a question along the following lines: **Minimum standards of behaviour by members of the board of directors (e.g. absences, behaviour during meetings) should be:**

- (a) Set out clearly in the Bylaws**
- (b) Determined by each incoming board through a mechanism or document of its own choosing.**

The motion was adopted by a vote of 7 to 0.

Secretary

BRS

Date of Approval