

## List of proposed motions/amendments for consideration at LACRALO GA on March 14 2012

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Note that the acronym "RoP" used throughout means LACRALO Rules of Procedure as adopted by LACRALO on June 24, 2007 at the ICANN meeting in Puerto Rico.

## Motion to modify Rule 12.9 of Rules of Procedure

NOTE: Justification - the numerator and denominator were exchanged in error in the original document. As it is, it makes no sense mathematically. The motion is to correct the text to reflect the correct mathematical calculation, as is used in voting. There have also been some name changes (Maximum Percentage changed to Country Weight) to more clearly define the variables in the equation.

Whereas, Rule 12.9 of our LACRALOs Rules of Procedure (RoP) says

“12.9 The number of votes cast for or against any motion shall be limited by the following calculation with respect to any Assembly that is international in nature:

- a) The number of countries or territories covered by the entire membership of the Assembly shall form the numerator.
- b) The denominator shall be 100.
- c) The result of the division of (a)/(b) shall be multiplied by 100.
- d) The result of 12.9(c) shall be known as the Maximum Percentage.
- e) The votes cast by delegates representing ALSes normally domiciled in any one country may not in the aggregate exceed the Maximum Percentage. This calculation shall be separately applied to votes for and against any motion.”

AND given that the formula is incorrect as stated, we propose that the Rule 12.9 be modified as follows:

“12.9 Each ALS is assigned a weighted vote proportional to the number of ALSes domiciled in the same country as the ALS and the number of countries in LACRALO that has ALSes domiciled in that country. The number of votes cast for or against any motion shall be limited by the following calculation with respect to any Assembly that is international in nature:

- a) A Country Weight (CW) is calculated for every country in LACRALO that has an ALS domiciled in that country. CW is calculated as follows:  
$$CW = 100 / (\text{number of countries in LACRALO that have an ALS domiciled in that country})$$
- b) A Country Coefficient (CC) is calculated for each country that has a ALS domiciled in that country. CC is calculated as follows:  
$$CC = CW / (\text{number of ALSes domiciled in that country})$$
- c) The weighted vote (WV) of an ALS cast for or against any motion with respect to any Assembly that is international in nature is calculated by multiplying the vote of the ALS (be it yes or no for a motion or a vote for a candidate) by the Country Coefficient (CC) of the country where that ALS is domiciled. The weighted vote of an ALS is calculated as follows:  
$$WV = \text{vote of ALS} \times CC$$

## **Motion to update Rule 7.3 of Spanish version of RoP to conform with wording of Rule 7.3 of English version of RoP**

Whereas, Rule 7.3 of the English version of LACRALO's RoP says

"7.3 The consent of the Chair must be obtained whenever an observer wishes to participate in the Assembly."

and Rule 7.3 of the Spanish version of LACRALO's RoP says

"7.3 Cuando un observador desee dirigirse a la Asamblea, primero deberá contar con el consentimiento del Presidente."

we propose that Rule 7.3 in Spanish conform to the wording of Rule 7.3 in English by replacing "dirigirse a" with "participar en". Rule 7.3 in Spanish will then read

"7.3 Cuando un observador desee **participar en** la Asamblea, primero deberá contar con el consentimiento del Presidente."

## Motion to update numbering of Rule 8.1 of RoP

Whereas, Rule 8.1 in the English version of LACRALO's RoP says

"8.1 During a discussion, any delegate may raise a point of order; such a point of order shall be immediately decided upon by the presiding officer."

8.1 The agenda of the assembly shall close seven days before the same ways without prejudice of important topics that may arise afterwards."

and the Rule 8.1 in the Spanish version of LACRALO's RoP says

"8.1 Durante una discusión, cualquier representante puede proponer un punto de orden a tratar; el oficial que preside la sesión deberá decidir inmediatamente si se procede con ese punto de orden."

8.1 La agenda de la Asamblea se cerrara 7 fias antes sin perjuicio de la posibilidad de incorporar temas que surjan con posteridad como importantes para discutirse."

we propose that the numbering of the Rule 8.1 be changed in both English and Spanish versions so that the 2nd clause is called 8.1a (so as to not disturb the numbering of Rule 8.2) and correct the spelling of "fias" to "dias" in the Spanish version of the (now) Rule 8.1a so that the English version of Rules 8.1 and 8.1a will read

"8.1 During a discussion, any delegate may raise a point of order; such a point of order shall be immediately decided upon by the presiding officer."

"8.1a The agenda of the assembly shall close seven days before the same ways without prejudice of important topics that may arise afterwards."

and the Spanish version of Rules 8.1 and 8.1a will read

"8.1 Durante una discusión, cualquier representante puede proponer un punto de orden a tratar; el oficial que preside la sesión deberá decidir inmediatamente si se procede con ese punto de orden."

"8.1a La agenda de la Asamblea se cerrara **7 dias** antes sin perjuicio de la posibilidad de incorporar temas que surjan con posteridad como importantes para discutirse."

## **Motion to update Rule 11.2 in Spanish version of RoP to conform with Rule 11.2 in English version of RoP and update numbering of Rule 11.2**

Whereas, Rule 11.2 in the English version of LACRALO's RoP says :

"11.2 As a general rule, no draft resolution or amendment shall be discussed or put to the vote unless it has been circulated sufficiently in advance, but in no case less than two weeks, to all participants in the working languages of the Assembly.

Should a vote in a virtual meeting not be quorate, then the chair shall extend the close of the vote for an equal amount of time as the original voting period. By the end of this extension, no quorum will be required."

and Rule 11.2 in the Spanish version of LACRALO's RoP says:

"11.2 Como regla general, sólo se tratarán y se someterán a votación las resoluciones o enmiendas que se hayan distribuido con suficiente anticipación a todos los participantes de la Asamblea, en todos los idiomas con los que ésta trabaje."

we propose that the text of Rule 11.2 in Spanish conform to the wording of Rule 11.2 in English and update the numbering of the English and Spanish versions of Rule 11.2 so that the 2nd clause is numbered 11.3.

The English version of Rules 11.2 and 11.3 will read:

"11.2 As a general rule, no draft resolution or amendment shall be discussed or put to the vote unless it has been circulated sufficiently in advance, but in no case less than two weeks, to all participants in the working languages of the Assembly.

11.3 Should a vote in a virtual meeting not be quorate, then the chair shall extend the close of the vote for an equal amount of time as the original voting period. By the end of this extension, no quorum will be required."

and the Spanish version of Rules 11.2 and 11.3 will read:

"11.2 Como regla general. sólo se tratarán y se someterán a votación las resoluciones o enmiendas que se hayan distribuido con al menos dos semanas de anticipación, a todos los participantes de la Asamblea, en todos los idiomas con los que ésta trabaje

11.3 En caso de votación en una reunión virtual donde no haya quórum, el Presidente extenderá el cierre de la votación por una cantidad igual de tiempo al periodo de votación original. Finalizada dicha prórroga, el quórum no será requerido."

## **Motion to update Rule 8.2 in Spanish version of RoP to conform with wording of Rule 8.2 in English version of RoP**

Whereas, Rule 8.2 in the English version of LACRALO's RoP says

"8.2 An appeal may be made against the ruling of the presiding officer. Such an appeal shall be put to the vote immediately and the presiding officer's ruling shall stand, unless overruled by a simple majority of the ALS present and voting."

and Rule 8.2 in the Spanish version of LACRALO's RoP says

"8.2 La decisión del Presidente de la sesión puede apelarse. Dicha apelación se someterá inmediatamente a votación, y la decisión del Presidente prevalecerá, a menos que la mayoría de las delegaciones presentes voten en contra de la decisión del oficial."

we propose that the wording of Rule 8.2 in Spanish conform to the wording of Rule 8.2 in English by replacing "mayoría" with "mayoría simple". Rule 8.2 in Spanish will read:

"8.2 La decisión del Presidente de la sesión puede apelarse. Dicha apelación se someterá inmediatamente a votación, y la decisión del Presidente prevalecerá, a menos que la mayoría simple de las delegaciones presentes voten en contra de la decisión del oficial."

## Motion to update Rule 14.4 of RoP

Whereas Rule 14.4 says in the English version of LACRALO's RoP:

~~"14.4 15.5~~ Where there is a fee for membership of the organization of which the Assembly is the decision-making body, the Secretariat will provide information on the status of all compulsory and voluntary contributions to all requestors, as applicable, prior to the opening of the Assembly."

"14.4 There shall be no membership fee imposed. Any financial contribution to the organization shall be publicized, the Secretariat will provide information on the status of all contributions to all requestors, as applicable, prior to the opening of the Assembly."

and Rule 14.4 says in the Spanish version of LACRALO's RoP:

~~"14.4 15.5~~ Cuando haya una tarifa por la membresía de una organización para la cual la Asamblea toma las decisiones, el Secretario dará información sobre el estatus de todas las contribuciones obligatorias y voluntarias a todo aquel que lo solicite, según corresponda, antes de la apertura de la Asamblea."

"14.4 No habrá tarifa por membresía. Cualquier contribución financiera a la organización tiene que ser publicitada y el Secretario dará información sobre el estatus de todas las contribuciones a todo aquel que lo solicite, según corresponda, antes de la apertura de la Asamblea."

we propose removing the first clause of Rule 14.4 which was supposed to have been struck off and replaced with the second clause. So Rule 14.4 in English will read

"14.4 There shall be no membership fee imposed. Any financial contribution to the organization shall be publicized, the Secretariat will provide information on the status of all contributions to all requestors, as applicable, prior to the opening of the Assembly."

and Rule 14.4 in Spanish will read

"14.4 No habrá tarifa por membresía. Cualquier contribución financiera a la organización tiene que ser publicitada y el Secretario dará información sobre el estatus de todas las contribuciones a todo aquel que lo solicite, según corresponda, antes de la apertura de la Asamblea."