



**Board of Governors  
General Session**

**May 19, 2021**

**Decision on Board Selection Policy**

**Motion**

**Moved, that the ISO Board of approves the revised Board Selection Policy as described in and attached to the memorandum dated May 12, 2021, in as reflected in discussion at the May 19, 2021 Board meeting.**

**Moved: Bhagwat**

**Second: Schori**

|                             |                        |
|-----------------------------|------------------------|
| Board Action: <b>Passed</b> | Vote Count: <b>5-0</b> |
| Bhagwat                     | Y                      |
| Borenstein                  | Y                      |
| Galiteva                    | Y                      |
| Leslie                      | Y                      |
| Schori                      | Y                      |

**Motion Number: 2021-05-G2**