

25 May 2020

**GNSO Council acknowledgement of re-appointment of Matthew Shears to Board Seat 14**

From: Keith Drazek, Pam Little & Rafik Dammak  
GNSO Chair & GNSO Council Vice Chairs  
To: Maarten Botterman  
Chair of ICANN Board  
Cc: GNSO Council Leadership & Board Operations

Dear Maarten,

On 21 May 2020, during the monthly GNSO Council meeting, councilors unanimously voted in favour of the Consent Agenda item which acknowledged the re-appointment of Matthew Shears to Board Seat 14 and confirmed that the notification process as outlined in Section 7.25 of the ICANN Bylaws has been completed.

You may find the ensuing resolution published here:  
<https://gnso.icann.org/en/council/resolutions/2020#202005>

Thank you,

Kind regards,

*Keith Drazek*  
*Pam Little*  
*Rafik Dammak*