

**RESOLUTIONS OF THE XLI SESSION OF THE BOARD OF
DIRECTORS
JUSTICE STUDIES CENTER OF THE AMERICAS**

In Santiago de Chile on November 6, 2020 at 10 a.m. (Chile time), the Board of Directors met via video conference. In attendance were Daniel Petrone (President), George Thomson (Vice President) and Board members Margarita de Hegedus, Jenny Murphy, Patricia Pérez and Maytrie Kuldip. The meeting was also attended by Board members-elect Benjamin Berger, María del Carmen Maldonado and María Victoria Rivas as observers. By virtue of Article 13 of its Statutes and Articles 18 and 19 of its Regulations, the Board hereby resolves:

1. To welcome Board members-elect Benjamin Berger of Canada, María del Carmen Maldonado of Ecuador, and María Victoria Rivas of Paraguay, who will serve from 2021 to 2023.
2. To note the proposed job description of the Executive Director that the current Executive Director has presented for discussion in order to conduct a search for and select his successor during 2021. The proposal was submitted in advance by the Executive Director and was used to search for and select the current Executive Director. It is included as Annex I.
3. To modify the proposed job description for Executive Director. To pay special attention to determining: a) whether or not to require a law degree; and b) whether to require or make optional graduate studies in law, administration or public policy.
4. To launch the search process during the first half of 2021 and include in the calendar -as proposed by the Executive Director- a transition period with the person to serve as the next Executive Director.
5. To ask the Executive Director to make the necessary changes to the job description and propose a draft calendar so that they can be reviewed during the year-end Board meeting.

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