

Poll Notification: Selection of Reserve Governance Facilitators

This post serves as a notification to the MakerDAO community of the upcoming poll to select between 1 and 3 new Reserve Governance Facilitators as a replacement for the outgoing GovAlpha Core Unit.

The appointment of Reserve Facilitators via the Weekly Governance Cycle is covered in the [Governance Scope](#).

Procedure

- Evaluations:

Evaluations for each proposed candidate will be available before the commencement of the poll.

- Approval Voting:

The poll utilizes an approval voting system. Participants can and should seriously consider approving multiple candidates.

- Election Criteria:

Candidates receiving over 50% approval are eligible for election, with a maximum of 3 candidates to be elected. If more than three candidates surpass the 50% threshold, the top three by approval rate will be elected.

- Portal Display Limitation:

The voting portal will display one winner. Final results, recognizing up to three winners, will be determined through manual review and announced.

If required, a [primer](#) on Approval Voting is available on the Maker Operational Manual.

We've recommended that the candidates post an introductory statement before the vote to help inform voters' decision-making.

Timeline

- Named Candidates and Evaluation Availability:

Friday, 2023-08-18 at the latest.

- Poll Commencement:

Monday, 2023-08-21.

- Poll Conclusion:

Thursday, 2023-08-24.

- Official Results Announcement:

At poll closure.

Funding Reserve Facilitator(s) Prior to Onboarding Formally

In anticipation of a smooth transition and ensuring the continuous operation of MakerDAO governance, a provision should be made to fund the Reserve Facilitators before their formal onboarding. The funding for this can either be sourced from the Governance Security Budget or by payment from the outgoing GovAlpha Core Unit's continuity budget, reducing the funds returned from GovAlpha.

The proposed funding structure for one month is as follows:

- For one elected Reserve Facilitator: 15k DAI.
- For two elected Reserve Facilitators: 24k DAI (12k DAI each).
- For three elected Reserve Facilitators: 30k DAI (10k DAI each).

This arrangement ensures incoming facilitators have the necessary resources to commence their roles effectively from day one. The reduced amounts at higher numbers of elected Facilitators are because more Reserve Facilitators can share the

position's workload.

Following this, we recommend making a MIP102c2 edit to formally appoint a new Governance Facilitator(s) and corresponding budget(s).

For further information or inquiries, please direct them to [@Patrick_J](#) via comments in this thread or DMs on the forum or Discord.

The list of candidates will be as follows:

1. LeBateleur
2. VoteWizard
3. DAO Masons
4. JanSky

Evaluations of each candidate may be found [here](#).

The candidates have each posted an introductory statement ([1](#), [2](#), [3](#), [4](#)).