SUBMISSION OF PROPOSED MOTION

Motion number: 10.2019.2

Subject: WCA Disciplinary Committee

Intent: Rights and duties of the WCA Disciplinary Committee

Submitted by: Board of Directors

Date: January 1, 2019

Motion

The WCA Disciplinary Committee is an Advisory Committee of the WCA.

- 1. The WCA Disciplinary Committee has the following rights and duties:
 - 1.1 Investigations
 - 1.1.1 Performing independent investigations regarding WCA Staff and Registered Speedcubers.
 - 1.1.1.1 The subjects of the investigations are incidents during WCA Competitions, incidents related to WCA Competitions, or incidents within the WCA Community. Incidents are alleged violations of the Spirit and/or Regulations of the WCA.
 - 1.1.2 Delivering an independent report on the investigations.
 - 1.1.3 Involving the WCA Ethics Committee in case any WCA Staff Member is suspected of acts against the Spirit of the WCA or not compliant with the Code of Ethics.
 - 1.1.4 Making decisions on disciplinary actions in relation to the investigated incidents. See WCA Motion: Suspensions and other Sanctions.
 - 1.2 Confidant
 - 1.2.1 Being the confidential contact for Registered Speedcubers and WCA Staff, in case of important personal matters that are related to WCA activities.
 - 1.3 Information and administration
 - 1.3.1 Informing the WCA Board on investigations, decisions, and disciplinary actions.
 - 1.3.2 Publishing public information on the investigations, decisions, and disciplinary actions.
 - 1.3.3 Managing and administrating investigations, reports, decisions, and disciplinary actions.
 - 1.3.4 Keeping all information confidential that needs to stay confidential, based on internal and external guidelines
- 2. All WCA Staff must fully cooperate with investigations by the WCA Disciplinary Committee.
- 3. All Registered Speedcubers should fully cooperate with investigations by the WCA Disciplinary Committee.
- 4. The WCA Disciplinary Committee will take the role of WCA Ethics Committee in case the WCA Ethics Committee is not constituted or for any reason non-functional.