

**立法會**  
**Legislative Council**

LC Paper No. AS 92/04-05

Ref : AM 12/01/22 (Pt 3)

**Subcommittee to consider a mechanism for handling complaints and allegations  
concerning Members' Operating Expenses Reimbursement claims**

**Minutes of meeting  
held on Monday, 1 November 2004  
at 8:53 am in Conference Room B of the Legislative Council Building**

- Members Present** : Hon Emily Lau Wai-hing, JP (Chairman)  
Dr Hon Lui Ming-wah, JP  
Hon Mrs Selina Chow Liang Shuk-ye, GBS, JP  
Hon Howard Young, SBS, JP  
Hon Abraham Shek Lai-him, JP  
Hon Kwong Chi-kin  
Hon Tam Heung-man
- Members Absent** : Hon Lee Wing-tat  
Hon Li Kwok-ying, MH
- Member in Attendance** : Hon Cheung Man-kwong
- Clerk in Attendance** : Mrs Anna Lo  
Principal Council Secretary (Administration) (PCS(A))
- Staff in Attendance** : Mr Ricky C C Fung, JP  
Secretary General (SG)
- Mr Y S Lee  
Senior Assistant Legal Adviser 1 (SALA1)
- Mr Joseph Kwong  
Accountant (ACCT)
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## **I. Election of Chairman**

Dr Lui Ming-wah invited nominations for the chairmanship. He nominated Ms Emily Lau, and the nomination was seconded by Mr Abraham Shek Lai-him.

2. There being no other nominations, Ms Lau was declared Chairman of the Subcommittee.

## **II. Late Application for Membership**

3. The late application for membership from Mr Lee Wing-tat was accepted without objection.

## **III. Work Plan**

4. The Chairman suggested that the Subcommittee might wish to use the Subcommittee report of the last LegCo term as a basis for deliberation in the coming meeting. She also invited members to inform the Secretariat if they come up with new ideas or issues for discussion.

## **IV. Other Business**

5. In reply to Mr Abraham Shek Lai-him, the Chairman said that it was past practice that meetings of the Subcommittee were open to the public, unless members agreed that certain issues had to be discussed in camera.

## **V. Date of Next Meeting**

6. The next meeting would be held on 16 November 2004, Tuesday, at 4:30 pm.

7. The meeting ended at 8:58 am.

Legislative Council Secretariat  
November 2004