

立法會
Legislative Council

LC Paper No. PI 82/13-14

Ref: PI/GEN/28

Paper for the House Committee Meeting on 11 April 2014

**Election of Members to the Committee on Access
to the Legislature's Documents and Records**

LC Paper No. PI 79/13-14 invited nomination of Members for election to the Committee on Access to the Legislature's Documents and Records ("CoA") to be held at the House Committee meeting on 11 April 2014.

2. In accordance with Rule 74A(2)(d) of the Rules of Procedure ("RoP"), the maximum number of Members to be elected to CoA shall be 10. The following 10 nominations were received by 7 April 2014, i.e. the deadline for nomination:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon Emily LAU Wai-hing	Hon SIN Chung-kai	Dr Hon Helena WONG Pik-wan
Hon Abraham SHEK Lai-him	Hon Andrew LEUNG Kwan-yuen	Hon Christopher CHEUNG Wah-fung
Hon Vincent FANG Kang	Hon James TIEN Pei-chun	Hon Tommy CHEUNG Yu-yan
Hon WONG Ting-kwong	Hon Starry LEE Wai-king	Hon Steven HO Chun-yin
Hon Cyd HO Sau-lan	Hon CHEUNG Kwok-che	Dr Hon KWOK Ka-ki
Hon CHAN Kin-por	Hon WONG Ting-kwong	Hon MA Fung-kwok
Hon IP Kwok-him	Hon TAM Yiu-chung	Hon LEUNG Che-cheung
Hon NG Leung-sing	Hon MA Fung-kwok	Hon Martin LIAO Cheung-kong
Hon Charles Peter MOK	Hon Emily LAU Wai-hing	Hon Cyd HO Sau-lan
Dr Hon Kenneth CHAN Ka-lok	Hon Alan LEONG Kah-kit	Hon Dennis KWOK

3. In accordance with the nomination and election procedure endorsed by the House Committee at its meeting on 28 March 2014 (**Appendix**), no poll needs to be taken at the House Committee meeting on 11 April 2014 for election to CoA as the number of nominations received is equal to the maximum number of members to be elected. The Chairman of the House Committee shall declare the nominees duly elected.

4. The term of office of the elected members to CoA, under Rule 74A(3) of RoP, will be one year or until the next House Committee meeting held for the election of members, whichever is the earlier.

Legislative Council Secretariat
April 2014

Procedure for the nomination and election of Members to the Committee on Access to the Legislature's Documents and Records

1. An election of members of the Committee on Access to the Legislature's Documents and Records ("CoA") shall be conducted at a meeting of the House Committee, the date of which ("election date") shall be appointed by the House Committee.
2. The Legislative Council Secretariat ("the Secretariat") shall issue a circular and a nomination form to the Members of the Legislative Council at least seven clear days before the election date, inviting nominations to be made.
3. Each nomination form shall be for the nomination of one Member and shall be signed by one Member as the proposer, one Member as the seconder, and by the nominee Member to signify his consent to the nomination.
4. Duly completed nomination forms shall be delivered to the Secretariat at least three clear days before the election date.
5. In case where the number of nominations received by the Secretariat by the deadline for nomination is less than the number referred to in Rule 74A(2)(d) of the Rules of Procedure ("RoP"), further nominations may be proposed, at the House Committee meeting at which the election is conducted, by any Member and seconded by another, with the proposed nominee signifying his consent to the nomination.
6. In case where the number of nominations received under paragraphs 4 and 5 is less than or equal to the number referred to in Rule 74A(2)(d) of RoP, the Chairman of the House Committee shall declare the nominees duly elected.
7. In cases where the number of nominations received under paragraphs 4 and 5 is more than the number referred to in Rule 74A(2)(d) of RoP, a poll shall be taken at the House Committee meeting at which the election is conducted; voting at which shall be by secret ballot and counted in accordance with the simple or relative majority system of election (otherwise known as "first-past-the-post" system of election), whereby a Member may vote for as many nominees as the number of vacancies and no more and the nominees who get the highest numbers of votes will be declared elected.

8. In cases where a nominee would have been elected but for there being one or more other nominees having been given the same number of votes, a separate poll shall be taken in respect of that nominee and such other nominee(s) in accordance with the system of election mentioned in paragraph 7 above until all the remaining vacancy or vacancies are filled.