

立法會 *Legislative Council*

LC Paper No. COA 4/16-17

Ref: CB4/COA/16

Paper for the House Committee Meeting on 28 October 2016

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

LC Paper No. COA 2/16-17 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 ("HC") meeting on 28 October 2016.

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 eight nominations were received by 24 October 2016, i.e. the deadline for nomination:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon Abraham SHEK Lai-him, GBS, JP	Ir Dr Hon LO Wai-kwok, SBS, MH, JP	Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Ting-kwong, SBS, JP	Hon CHAN Han-pan, JP	Hon Holden CHOW Ho-ding
Hon CHAN Hak-kan, BBS, JP	Dr Hon CHIANG Lai-wan, JP	Hon LAU Kwok-fan, MH
Hon CHAN Kin-por, BBS, JP	Hon WONG Ting-kwong, SBS, JP	Hon CHAN Chun-ying
Hon Charles Peter MOK, JP	Hon Tanya CHAN	Hon Kenneth LEUNG
Hon CHAN Chi-chuen	Hon Alvin YEUNG	Hon LEUNG Kwok-hung
Dr Hon Helena WONG Pik-wan	Hon WU Chi-wai, MH	Hon HUI Chi-fung
Hon Tanya CHAN	Hon Jeremy TAM Man-ho	Hon Dennis KWOK Wing-hang

3. As the number of nominations received is less than the maximum number of Members to be elected (i.e.10), further nominations can be proposed at the HC meeting on 28 October 2016 in accordance with the nomination and election procedure endorsed by HC at its meeting on 28 March 2014 (**Appendix**). In case where the total number of nominations received is less than or equal to 10, the Chairman of HC shall declare the nominees duly elected. In cases where the total number of nominations received is more than 10, a poll will be taken by secret ballot and the 10 nominees with the highest number of votes will be declared elected.

Legislative Council Secretariat
26 October 2016

Procedure for the nomination and election of members of 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.