

立法會
Legislative Council

LC Paper No. CB(1)1256/16-17

Ref: CB1/IC/16

Paper for the House Committee meeting on 7 July 2017

**Election of Members for appointment to
the Investigation Committee established under Rule 49B(2A) of
the Rules of Procedure in respect of the motion
to censure Hon Holden CHOW Ho-ding**

On 23 June 2017, the House Committee ("HC") decided that the election of Members for appointment to the Investigation Committee established under Rule 49B(2A) of the Rules of Procedure ("RoP") in respect of the motion to censure Hon Holden CHOW Ho-ding would be held in accordance with the election procedure in the **Appendix** at the HC meeting on 7 July 2017.

2. Members were invited vide LC Paper No. CB(1)1185/16-17 dated 23 June 2017 to make nominations for the election. The following nine nominations were received by the nomination deadline (i.e. 12:00 midnight on Monday, 3 July 2017):

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon James TO Kun-sun	Hon Andrew WAN Siu-kin	Hon WU Chi-wai
Hon Abraham SHEK Lai-him	Dr Hon Priscilla LEUNG Mei-fun	Ir Dr Hon LO Wai-kwok
Hon WONG Ting-kwong	Hon CHAN Hak-kan	Hon CHAN Han-pan
Hon Charles Peter MOK	Dr Hon Helena WONG Pik-wan	Hon James TO Kun-sun
Hon Dennis KWOK Wing-hang	Hon Alvin YEUNG	Hon Tanya CHAN

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon Martin LIAO Cheung-kong	Hon YIU Si-wing	Hon CHAN Chun-ying
Hon Jimmy NG Wing-ka	Hon CHAN Kin-por	Hon YUNG Hoi-yan
Hon LUK Chung-hung	Hon HO Kai-ming	Hon WONG Kwok-kin
Dr Hon YIU Chung-yim	Hon CHU Hoi-dick	Dr Hon KWOK Ka-ki

3. As the number of nominations received is more than seven (i.e. the membership size of an Investigation Committee as stipulated under RoP 73A(1)), in accordance with paragraph 7 of the election procedure, a poll shall be taken at the HC meeting on 7 July 2017 at which the election will be conducted and Members should cast their votes by using the electronic voting system, whereby a Member may vote for not more than seven nominees. The nominees who get the highest numbers of votes will be declared elected.

Council Business Division 1
Legislative Council Secretariat
5 July 2017

Appendix

Procedure for the election of Members for appointment by the President to the Investigation Committee established under Rule 49B(2A) of the Rules of Procedure in respect of the motion to censure Hon Holden CHOW Ho-ding

1. An election of Members shall be held 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 shall issue a circular and a nomination form to the Members of the Legislative Council at least seven clear days before 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 Legislative Council Secretariat at least three clear days before the election date.
5. In cases where the number of nominations received by the Legislative Council Secretariat by the deadline for nomination is less than seven, 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 the case where the number of nominations received under paragraphs 4 and 5 is equal to seven, 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 seven, a poll shall be taken at the House Committee meeting at which the election is conducted and Members should cast their votes by using the electronic voting system, whereby a Member may vote for not more than seven nominees. 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 manner of election provided in paragraph 7.

9. If, after a separate poll is held under paragraph 8, there is still a nominee who would have been elected but for there being one or more other nominees having been given the same number of votes, lots shall be drawn by the Chairman of the House Committee among such nominees to determine which of them will take up the remaining place/places.

10. Immediately after the election of Members for appointment to the investigation committee, the meeting of the House Committee shall be suspended for 10 minutes to enable the elected Members to elect amongst them the two Members to be nominated for appointment respectively as Chairman and Deputy Chairman of the investigation committee by the President.

11. The meeting of the House Committee will then resume and House Committee will be asked to endorse the results of the election of the Chairman and Deputy Chairman of the investigation committee.