

**立法會**  
**Legislative Council**

LC Paper No. AS 13/13-14

Ref. AM12/01/12 (Pt 5)

**Paper for the House Committee Meeting on 18 October 2013**

**Election of members of The Legislative Council Commission**

LC Paper No. AS 5/13-14 invited nomination of Members for election to The Legislative Council Commission ("the Commission") to be held at the House Committee meeting on 18 October 2013.

2. In accordance with section 4(1)(e) of The Legislative Council Commission Ordinance (Cap. 443) ("the Ordinance"), the maximum number of members to be elected to the Commission shall be 10. The following 10 nominations were received by 12 October 2013, i.e. the deadline for nomination:

| <u>Nominee</u>                | <u>Proposer</u>               | <u>Seconder</u>                  |
|-------------------------------|-------------------------------|----------------------------------|
| Hon Emily LAU Wai-hing        | Hon WU Chi-wai                | Dr Hon Helena WONG<br>Pik-wan    |
| Hon Abraham SHEK Lai-him      | Hon Andrew LEUNG<br>Kwan-yuen | Hon Jeffrey LAM Kin-fung         |
| Hon Vincent FANG Kang         | Hon James TIEN Pei-chun       | Hon Tommy CHEUNG<br>Yu-yan       |
| Hon WONG Ting-kwong           | Hon Starry LEE Wai-king       | Hon Christopher CHUNG<br>Shu-kun |
| Hon Cyd HO Sau-lan            | Hon Dennis KWOK               | Hon CHEUNG Kwok-che              |
| Hon CHAN Kin-por              | Hon IP Kwok-him               | Hon Tony TSE Wai-chuen           |
| Hon IP Kwok-him               | Hon TAM Yiu-chung             | Hon CHAN Hak-kan                 |
| Hon NG Leung-sing             | Hon MA Fung-kwok              | Hon YIU Si-wing                  |
| Hon Charles Peter MOK         | Hon Kenneth LEUNG             | Hon IP Kin-yuen                  |
| Dr Hon Kenneth CHAN<br>Ka-lok | Hon Dennis KWOK               | Dr Hon KWOK Ka-ki                |

3. In accordance with the Council's resolution setting out the manner of election of members to the Commission in the **Appendix**, as the number of nominations received is equal to the maximum number of members to be elected under the Ordinance, no poll needs to be taken at the House Committee meeting on 18 October 2013 for election to the Commission and the Chairman of the House Committee shall declare the nominees duly elected.

4. The term of office of the elected members will be one year or until the next House Committee meeting held for the election of Commission members, or until the next dissolution of the Legislative Council, whichever is the earlier.

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Legislative Council Secretariat  
October 2013

**THE LEGISLATIVE COUNCIL COMMISSION ORDINANCE**

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**RESOLUTION**

(Determination made under sections 4(1)(e) and 5(4)  
of The Legislative Council Commission Ordinance (Cap 443))

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RESOLVED that with effect from 8 July 1998 the membership of The Legislative Council Commission, the election of members thereof and their term of office, be determined as follows :

**Membership**

1. In accordance with section 4(1)(e) of The Legislative Council Commission Ordinance ("the Ordinance"), the maximum number of members to be elected shall be 10.

**Manner of election**

2. An election of members referred to in section 4(1)(e) of the Ordinance shall be held at a meeting of the House Committee, the date of which ("election date") shall be appointed by the House Committee.

3. 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 the election date, inviting nominations to be made.

4. 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.

5. Duly completed nomination forms shall be delivered to the Legislative Council Secretariat at least three clear days before the election date.

6. In cases where the number of nominations received by the Legislative Council Secretariat by the deadline for nomination is less than the number referred to in paragraph 1, 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.

7. In cases where the number of nominations received under paragraphs 5 and 6 is less than or equal to the number referred to in paragraph 1, the Chairman of the House Committee shall declare the nominees duly elected.

8. In cases where the number of nominations received under paragraphs 5 and 6 is more than the number referred to in paragraph 1, 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.

9. 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 8 above until all the remaining vacancy or vacancies are filled.

### **Term of Office**

10. Unless otherwise determined by the Council by resolution, the term of office of members elected under section 4(1)(e) shall be one year or until the next House Committee meeting held for the election of Commission members, or until the next dissolution of Legislative Council, whichever is the earlier.