

**立法會**  
**Legislative Council**

LC Paper No. COA 4/14-15

Ref: AM1/90/04/02

**Paper for the House Committee Meeting on 17 October 2014**

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

LC Paper No. COA 2/14-15 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 17 October 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 13 October 2014, i.e. the deadline for nomination:

| <u>Nominee</u>                    | <u>Proposer</u>                     | <u>Secunder</u>                          |
|-----------------------------------|-------------------------------------|--|
| Hon Emily LAU Wai-hing, JP        | Hon WU Chi-wai, MH                  | Dr Hon Helena WONG Pik-wan               |
| Hon Abraham SHEK Lai-him, GBS, JP | Hon Andrew LEUNG Kwan-yuen, GBS, JP | Hon Christopher CHEUNG Wah-fung, SBS, JP |
| Hon Vincent FANG Kang, SBS, JP    | Hon Tommy CHEUNG Yuyan, SBS, JP     | Hon Frankie YICK Chi-ming                |
| Hon WONG Ting-kwong, SBS, JP      | Dr Hon CHIANG Lai-wan, JP           | Hon CHAN Han-pan, JP                     |
| Hon Cyd HO Sau-lan, JP            | Hon LEE Cheuk-yan                   | Hon CHEUNG Kwok-che                      |
| Hon CHAN Kin-por, BBS, JP         | Hon IP Kwok-him, GBS, JP            | Hon LEUNG Che-cheung, BBS, MH, JP        |
| Hon IP Kwok-him, GBS, JP          | Hon TAM Yiu-chung, GBS, JP          | Dr Hon Elizabeth QUAT, JP                |
| Hon NG Leung-sing, SBS, JP        | Hon MA Fung-kwok, SBS, JP           | Hon Martin LIAO Cheung-kong, SBS, JP     |
| Hon Charles Peter MOK, JP         | Hon Albert HO Chun-yan              | Hon LEE Cheuk-yan                        |
| Dr Hon Kenneth CHAN Ka-lok        | Hon Alan LEONG Kah-kit, SC          | 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 17 October 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  
15 October 2014

### **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.