

立法會
Legislative Council

LC Paper No. COA 3/15-16

Ref: CB4/COA/15

Paper for the House Committee Meeting on 16 October 2015

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

LC Paper No. COA 2/15-16 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 ("HC") on 16 October 2015.

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 12 October 2015, i.e. the deadline for nomination:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon Emily LAU Wai-hing, JP	Hon SIN Chung-kai, SBS, JP	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 CHUNG Kwok-pan	Hon Frankie YICK Chi-ming, JP
Hon WONG Ting-kwong, SBS, JP	Hon CHAN Kam-lam, SBS, JP	Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Cyd HO Sau-lan, JP	Hon LEE Cheuk-yan	Hon CHEUNG Kwok-che
Hon CHAN Kin-por, BBS, JP	Hon Tony TSE Wai-chuen, BBS	Hon Abraham SHEK Lai-him, GBS, JP
Hon IP Kwok-him, GBS, JP	Hon CHAN Hak-kan, JP	Dr Hon Elizabeth QUAT, JP
Hon NG Leung-sing, SBS, JP	Hon MA Fung-kwok, SBS, JP	Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP	Hon Emily LAU Wai-hing, JP	Hon Alan LEONG Kah-kit, SC
Dr Hon Kenneth CHAN Ka-lok	Hon Dennis KWOK	Hon Alan LEONG Kah-kit, SC

3. In accordance with the nomination and election procedure endorsed by HC at its meeting on 28 March 2014 (**Appendix**), no poll needs to be taken at the HC meeting on 16 October 2015 for election to CoA as the number of nominations received is equal to the maximum number of members to be elected. The Chairman of HC shall declare the nominees duly elected.

Legislative Council Secretariat
October 2015

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.