

立法會

Legislative Council

LC Paper No. CB(4)1450/17-18
(These minutes have been
cleared with the Chairman)

Ref: CB4/BC/5/17

Bills Committee on Evidence (Amendment) Bill 2018

**Minutes of the first meeting
held on Friday, 20 July 2018, at 10:00 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon CHEUNG Kwok-kwan, JP (Chairman)
Hon James TO Kun-sun
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon CHAN Chi-chuen
Hon Holden CHOW Ho-ding

Members absent : Hon Paul TSE Wai-chun, JP
Hon Kenneth LEUNG
Hon Dennis KWOK Wing-hang
Dr Hon Elizabeth QUAT, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon YUNG Hoi-yan

Clerk in attendance : Ms Sophie LAU
Chief Council Secretary (4)2

Staff in attendance : Ms Rachel DAI
Assistant Legal Adviser 2

Ms Joyce CHING
Senior Council Secretary (4)2

Ms Jacqueline LAW
Council Secretary (4)2

Miss Mandy LAM
Legislative Assistant (4)2

Action

I. Election of Chairman

Election of Chairman

Mr James TO, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr Holden CHOW nominated Mr CHEUNG Kwok-kwan, and the nomination was seconded by Mr Tommy CHEUNG. Mr CHEUNG Kwok-kwan accepted the nomination. There being no other nomination, Mr CHEUNG Kwok-kwan was declared the Chairman of the Bills Committee.

3. Members agreed that there was no need to elect a Deputy Chairman.

II. Any other business

4. Members agreed that a meeting would be held to meet with deputations to receive public views on the Evidence (Amendment) Bill 2018.

5. Members noted that the date of the next meeting and that of the public hearing would be confirmed in due course.

(Post meeting note: The Chairman informed the Clerk that the next meeting should be held on 18 October 2018 at 10:45 am, subject to members' availability.)

6. There being no other business, the meeting ended at 10:06 am. Index of proceedings is at **Annex**.

Council Business Division 4
Legislative Council Secretariat
30 July 2018

**Proceedings of the first meeting of
Bills Committee on Evidence (Amendment) Bill 2018
on Friday, 20 July 2018, at 10:00 am
in Conference Room 3 of the Legislative Council Complex**

Running Time	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman</i>			
000427 – 000600	Mt James TO Mr Holden CHOW Mr Tommy CHEUNG Mr CHEUNG Kwok-kwan	Election of Chairman Mr CHEUNG Kwok-kwan was elected as the Chairman of the Bills Committee Members' agreement that there was no need to elect a deputy chairman	
000600 - 000745	Chairman Mr Tommy CHEUNG Mr James TO	Discussion on the suitability of Members who also served on the Executive Council to be the Chairman of a Bills Committee	
000745 - 000921	Chairman Mr Holden CHOW Mr CHAN Chi-chuen Mr Tommy CHEUNG	Members' agreement for the Bills Committee to receive public views on the Evidence (Amendment) Bill 2018 Meeting arrangement	
<i>Agenda Item II – Any other business</i>			
000921 – 000925	Chairman	Closing remarks	