

立法會
Legislative Council

LC Paper No. CB(4)1479/17-18
(These minutes have been
cleared with the Chairman)

Ref: CB4/SS/10/17

**Subcommittee on Proposed Resolution
under section 4(5) of the Fatal Accidents Ordinance (Cap. 22)**

**Minutes of the first meeting held on
Friday, 8 June 2018, at 9:00 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Holden CHOW Ho-ding (Chairman)
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon CHAN Chi-chuen
Hon POON Siu-ping, BBS, MH
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung

Members absent : Hon Paul TSE Wai-chun, JP
Dr Hon KWOK Ka-ki
Dr Hon Junius HO Kwan-yiu, JP

Clerk in attendance : Mr Lemuel WOO
Chief Council Secretary (4)6

Staff in attendance : Mr Alvin CHUI
Assistant Legal Adviser 3

Ms Macy NG
Senior Council Secretary (4)6

Miss Katherine CHAN
Council Secretary (4)6

Ms Emily LIU
Legislative Assistant (4)6

Miss Ariel SHUM
Clerical Assistant (4)6

Action

I. Election of Chairman

Dr Priscilla LEUNG, the member who had the highest precedence among those present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Mr CHEUNG Kwok-kwan nominated Mr Holden CHOW, and the nomination was seconded by Mr POON Siu-ping. Mr Holden CHOW accepted the nomination. There being no other nominations, Mr Holden CHOW was declared the Chairman of the Subcommittee.

3. The Subcommittee deliberated (index of proceedings in **Annex**).

Date of next meeting

4. Members noted that further meeting(s) would be held to meet with the Administration to examine the Proposed Resolution under section 4(5) of the Fatal Accidents Ordinance (Cap. 22).

(Post-meeting note: Members were informed via LC Paper No. CB(4)1224/17-18 that the next meeting was scheduled for 19 June 2018 at 9:00 am.)

II. Any other business

5. There being no other business, the meeting ended at 9:05 am.

Council Business Division 4
Legislative Council Secretariat
10 August 2018

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| Time marker | Speaker | Subject(s) | Action required |
|---|---|--|-----------------|
| Agenda item I – Election of Chairman | | | |
| 000419 – 000613 | Dr Priscilla LEUNG Mr CHEUNG Kwok-kwan Mr Holden CHOW Mr POON Siu-ping | Election of Chairman Mr Holden CHOW was elected as the Chairman of the Subcommittee | |
| Agenda item II – Any other business | | | |
| 000614 – 000916 | Chairman Mr HUI Chi-fung Clerk Dr Priscilla LEUNG | Meeting arrangements | |

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