

立法會
Legislative Council

Ref : CB2/BC/5/18

LC Paper No. CB(2)1267/18-19

**Bills Committee on Electoral Legislation
(Miscellaneous Amendments) Bill 2019**

**Minutes of the first meeting
held on Friday, 12 April 2019, from 2:00 pm to 2:15 pm
in Conference Room 2B of the Legislative Council Complex**

- Members present** :
- Hon CHEUNG Kwok-kwan, JP (Chairman)
 - Hon LUK Chung-hung, JP (Deputy Chairman)
 - Hon WONG Ting-kwong, GBS, JP
 - Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
 - Hon Steven HO Chun-yin, BBS
 - Hon MA Fung-kwok, SBS, JP
 - Hon Charles Peter MOK, JP
 - Hon CHAN Han-pan, BBS, JP
 - Hon KWOK Wai-keung, JP
 - Dr Hon Helena WONG Pik-wan
 - Hon IP Kin-yuen
 - Hon POON Siu-ping, BBS, MH
 - Ir Dr Hon LO Wai-kwok, SBS, MH, JP
 - Hon Alvin YEUNG
 - Hon CHU Hoi-dick
 - Hon Jimmy NG Wing-ka, JP
 - Hon SHIU Ka-fai
 - Hon CHAN Chun-ying, JP
 - Hon LAU Kwok-fan, MH
- Member attending** :
- Hon AU Nok-hin
- Members absent** :
- Hon Paul TSE Wai-chun, JP
 - Hon YIU Si-wing, BBS
 - Hon Kenneth LEUNG

Clerk in attendance : Ms Joanne MAK
Chief Council Secretary (2) 3

Staff in attendance : Ms Clara TAM
Assistant Legal Adviser 9

Mr Dennis HO
Council Secretary (2) 3

Mrs Fonny TSANG
Legislative Assistant (2) 3

Action

I. Election of Chairman

Election of Chairman

Mr WONG Ting-kwong, the member who had the highest precedence in Council among members of the Bills Committee present, presided over the election of the Chairman. He invited nominations for the chairmanship of the Bills Committee.

2. Mr CHEUNG Kwok-kwan was nominated by Dr Priscilla LEUNG and the nomination was seconded by Mr Steven HO. Mr CHEUNG Kwok-kwan accepted the nomination.

3. Mr CHU Hoi-dick was nominated by Mr IP Kin-yuen and the nomination was seconded by Dr Helena WONG. Mr CHU Hoi-dick accepted the nomination.

4. Mr WONG Ting-kwong announced a vote by secret ballot. Fourteen and five members voted for Mr CHEUNG Kwok-kwan and Mr CHU Hoi-dick respectively. Mr WONG Ting-kwong declared Mr CHEUNG Kwok-kwan elected as the Chairman of the Bill Committee. Mr CHEUNG Kwok-kwan then took the chair.

Election of Deputy Chairman

5. Members agreed to elect a Deputy Chairman of the Bills Committee. The Chairman invited nominations for the deputy chairmanship of the Bills Committee.

6. Mr CHU Hoi-dick was nominated by Dr Helena WONG and the nomination was seconded by Mr Alvin YEUNG. Mr CHU Hoi-dick accepted the nomination.

7. Mr LUK Chung-hung was nominated by Mr Steven HO and the nomination was seconded by Mr CHAN Han-pan. Mr LUK Chung-hung accepted the nomination.

8. The Chairman announced a vote by secret ballot. Five and fourteen members voted for Mr CHU Hoi-dick and Mr LUK Chung-hung respectively. The Chairman declared Mr LUK Chung-hung elected as the Deputy Chairman of the Bill Committee.

II. Any other business

9. The Bills Committee deliberated (index of proceedings attached at **Annex**).

Invitation of public views

10. Members agreed to receive public views on the Bill. The Chairman said that a meeting would be scheduled for Friday, 3 May 2019 at 10:45 am for the purpose and in line with usual practice, a notice to invite views from the public would be posted on the Legislative Council website and the 18 District Councils would also be invited to submit their views.

Date of next meeting

11. Members agreed that the next meeting would be held on Friday, 26 April 2019, at 8:30 am.

12. There being no other business, the meeting ended at 2:15 pm.

**Proceedings of the first meeting of the
Bills Committee on Electoral Legislation
(Miscellaneous Amendments) Bill 2019
on Friday, 12 April 2019, from 2:00 pm to 2:15 pm
in Conference Room 2B of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000344 - 001108	Mr WONG Ting-kwong Dr Priscilla LEUNG Mr CHEUNG Kwok-kwan Mr IP Kin-yuen Mr CHU Hoi-dick	Election of Chairman	
001109 - 001720	Chairman Dr Helena WONG Mr CHU Hoi-dick Mr Steven HO Mr LUK Chung-hung	Election of Deputy Chairman	
001721 - 001850	Chairman Dr Helena WONG Mr CHU Hoi-dick	Invitation of public views on the Bill and date of next meeting Closing remarks	