立法會 Legislative Council

LC Paper No. CB(2)1114/19-20

Ref : CB2/H/5/19

House Committee of the Legislative Council

Minutes of the House Committee meeting for the election of the Chairman of the House Committee for the 2019-2020 session held in Conference Room 1 of the Legislative Council Complex at 11:00 am on Monday, 18 May 2020

Members present:

Hon Starry LEE Wai-king, SBS, JP (Chairman)

Hon Dennis KWOK Wing-hang (Deputy Chairman for the 2018-2019 session)

Hon LEUNG Yiu-chung

Hon Abraham SHEK Lai-him, GBS, JP

Hon Tommy CHEUNG Yu-yan, GBS, JP

Prof Hon Joseph LEE Kok-long, SBS, JP

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon WONG Ting-kwong, GBS, JP

Hon CHAN Hak-kan, BBS, JP

Hon CHAN Kin-por, GBS, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon WONG Kwok-kin, SBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Paul TSE Wai-chun, JP

Hon Claudia MO

Hon Michael TIEN Puk-sun, BBS, JP

Hon Steven HO Chun-yin, BBS

Hon Frankie YICK Chi-ming, SBS, JP

Hon WU Chi-wai, MH

Hon YIU Si-wing, BBS

Hon MA Fung-kwok, SBS, JP

Hon Charles Peter MOK, JP

Hon CHAN Chi-chuen

Hon CHAN Han-pan, BBS, JP

Hon LEUNG Che-cheung, SBS, MH, JP

Hon Kenneth LEUNG

Hon Alice MAK Mei-kuen, BBS, JP

Dr Hon KWOK Ka-ki

Hon KWOK Wai-keung, JP

Hon Christopher CHEUNG Wah-fung, SBS, JP

Dr Hon Fernando CHEUNG Chiu-hung

Dr Hon Helena WONG Pik-wan

Hon IP Kin-yuen

Hon Elizabeth QUAT, BBS, JP

Hon Martin LIAO Cheung-kong, GBS, JP

Hon POON Siu-ping, BBS, MH

Dr Hon CHIANG Lai-wan, SBS, JP

Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Hon CHUNG Kwok-pan

Hon Alvin YEUNG

Hon Andrew WAN Siu-kin

Hon CHU Hoi-dick

Hon Jimmy NG Wing-ka, BBS, JP

Dr Hon Junius HO Kwan-yiu, JP

Hon HO Kai-ming

Hon LAM Cheuk-ting

Hon Holden CHOW Ho-ding

Hon SHIU Ka-fai, JP

Hon SHIU Ka-chun

Hon Wilson OR Chong-shing, MH

Hon YUNG Hoi-yan, JP

Dr Hon Pierre CHAN

Hon CHAN Chun-ying, JP

Hon Tanya CHAN

Hon CHEUNG Kwok-kwan, JP

Hon HUI Chi-fung

Hon LUK Chung-hung, JP

Hon LAU Kwok-fan, MH

Hon Kenneth LAU Ip-keung, BBS, MH, JP

Dr Hon CHENG Chung-tai

Hon KWONG Chun-yu

Hon Jeremy TAM Man-ho

Hon Vincent CHENG Wing-shun, MH, JP

Hon Tony TSE Wai-chuen, BBS

Hon CHAN Hoi-yan

Member absent:

Hon James TO Kun-sun

Clerk in attendance:

Miss Flora TAI Clerk to the House Committee

Staff in attendance:

Ms Alice LEUNG Chief Council Secretary (2)6
Miss Connie AU Senior Council Secretary (2)6
Mr Richard WONG Senior Council Secretary (2)8

Miss Michelle TANG Council Secretary (2)6

Ms Anna CHEUNG Senior Legislative Assistant (2)3

Mr Arthur KAN Legislative Assistant (2)7

Action

(When the meeting commenced, some Members were trying to break through the cordon line set up by security staff around the Chairman's podium, while some Members were holding a piece of black cloth behind those Members who were trying to break through the cordon line. Some other Members spoke loudly near the Chairman's podium.)

Mr CHAN Kin-por, the Member specified in the President's ruling on introducing a procedure for the election of the chairman of the House Committee ("HC") for the 2019-2020 session ("the Election") in the exercise of his power under Rule 92 of the Rules of Procedure issued on 15 May 2020 vide LC Paper No. CB(3)422/19-20 ("the President's ruling") to preside at the Election, said that pursuant to the procedure for the Election prescribed in the President's ruling, he should proceed straight to balloting and should not take any point of order. urged Members who were in the vicinity of the Chairman's podium to return to their seats as soon as possible, so as to allow the normal conduct Otherwise, he would have no choice but to order these of the meeting. Members to withdraw from the meeting. In doing so, these Members would lose the opportunity to participate in the balloting process. CHAN also reminded Members that any person who created any disturbance which interrupted the proceedings of the meeting, or who charged at any security staff might commit an offence and might be liable to imprisonment for 12 months under the Legislative Council (Powers and Privileges) Ordinance (Cap. 382).

- 2. Mr CHAN Kin-por considered that the conduct of Ms Tanya CHAN, Mr HUI Chi-fung, Mr CHU Hoi-dick, Mr KWONG Chun-yu and Mr Andrew WAN was grossly disorderly and ordered these five Members to withdraw from the meeting. He reminded Members that they should not stand on Members' bench for the personal safety of others and themselves. Noting that some Members were taking photos/video recordings at the conference room, Mr CHAN asked Members not to do so during the meeting. He also urged Members again to return to their seats as soon as possible.
- 3. Noting that some Members might have injured, <u>Mr CHAN Kin-por</u> suspended the meeting for a while.

(The meeting was suspended at 11:08 am and resumed at 11:36 am. When the meeting resumed, some Members remained standing and spoke loudly in the vicinity of the Chairman's podium.)

- 4. Mr CHAN Kin-por considered that the conduct of Mr LAM Cheuk-ting, Dr KWOK Ka-ki, Mr Alvin YEUNG, Mr WU Chi-wai, Mr Jeremy TAM, Mr SHIU Ka-chun, Mr CHAN Chi-chuen, Mr Charles MOK and Dr Helena WONG to be grossly disorderly and ordered these nine Members to withdraw from the meeting. He reminded Members not to stand on Members' bench and not to damage public property. Mr CHAN further said that Members should not engage in conduct that would put the personal safety of themselves and of security staff a risk. He also reminded Members again not to obstruct the conduct of the meeting, otherwise they might commit an offence and might be liable to imprisonment for 12 months.
- 5. Mr CHAN Kin-por said that he would proceed to balloting in a moment and urged Members who remained in the vicinity of the Chairman's podium to return to their seats. Mr CHAN then announced a vote by secret ballot. He reminded Members that the list of nominations (see **Appendix** for details) had been tabled and displayed on the projector screen. As Mr LEUNG Yiu-chung, Dr Fernando CHEUNG, Ms Claudia MO, Mr Kenneth LEUNG and Prof Joseph LEE continued to stand in front of the Chairman's podium, Mr CHAN asked these five Members to return to their seats in order to receive their ballot papers.

(Mr LEUNG Yiu-chung, Dr Fernando CHEUNG, Ms Claudia MO, Mr Kenneth LEUNG and Prof Joseph LEE did not return to their seats and remained standing in front of the Chairman's podium throughout the balloting process.)

- 6. After Members had cast their votes, <u>Mr CHAN Kin-por</u> invited Mr SHIU Ka-fai, Mr LEUNG Yiu-chung and Ms Claudia MO, who had nominated the candidates and were present at the juncture, to monitor the counting of votes. However, <u>Ms MO</u> indicated that she would not do so while Mr LEUNG did not make a response.
- 7. After the votes were counted, <u>Mr CHAN Kin-por</u> announced the result of the vote. Forty Members voted for Ms Starry LEE and the remaining 18 candidates did not receive any votes. <u>Mr CHAN</u> declared Ms Starry LEE elected as the Chairman of HC for the 2019-2020 session.
- 8. The meeting ended at 12:00 noon.

Council Business Division 2
<u>Legislative Council Secretariat</u>
4 June 2020

Election of the Chairman of the House Committee for the 2019-2020 session

		Nominees	Nominated by	Seconded by
Chairman	1.	Ms Starry LEE	Mr SHIU Ka-fai	Mr Christopher CHEUNG
	2.	Mr Andrew WAN	Mr Alvin YEUNG	Ms Tanya CHAN
	3.	Mr HUI Chi-fung	Mr Gary FAN ¹	Ms Tanya CHAN
	4.	Mr CHAN Chi-chuen	Mr James TO	Ms Tanya CHAN
	5.	Mr CHU Hoi-dick	Prof Joseph LEE	Ms Tanya CHAN
	6.	Mr LAM Cheuk-ting	Mr Gary FAN ¹	Ms Tanya CHAN
	7.	Ms Claudia MO	Mr SHIU Ka-chun	Ms Tanya CHAN
	8.	Dr CHENG Chung-tai	Mr CHAN Chi-churn	Ms Tanya CHAN
	9.	Prof Joseph LEE	Mr Gary FAN ¹	Ms Tanya CHAN
	10.	Mr IP Kin-Yuen	Mr LEUNG Yiu-chung	Ms Tanya CHAN
	11.	Mr Jeremy TAM	Mr Gary FAN ¹	Mr Charles MOK
	12.	Mr Kenneth LEUNG	Mr Alvin YEUNG	Mr Charles MOK
	13.	Mr KWONG Chun-yu	Mr Charles MOK	Ms Tanya CHAN
	14.	Mr WU Chi-wai	Mr Charles MOK	Ms Tanya CHAN
	15.	Dr Helena WONG	Mr Gary FAN ¹	Ms Tanya CHAN
	16.	Mr SHIU Ka-chun	Mr Gary FAN ¹	Ms Tanya CHAN
	17.	Dr KWOK Ka-ki	Ms Claudia MO	Ms Tanya CHAN
	18.	Mr Alvin YEUNG	Ms Claudia MO	Ms Tanya CHAN
	19.	Mr Charles MOK	Mr Gary FAN ¹	Ms Tanya CHAN

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According to the Judgment of the Court of First Instance of the High Court handed down on 13 September 2019 and the decision of the Appeal Committee of the Court of Final Appeal of 17 December 2019 respectively, Mr Gary FAN has ceased to be a member of the Legislative Council since 17 December 2019.