立法會 Legislative Council

LC Paper No. CB(4)65/20-21 (These minutes have been cleared with the Chairman)

Ref : CB4/PL/AJLS

Panel on Administration of Justice and Legal Services

Minutes of meeting held on Thursday, 15 October 2020, at 5:30 pm in Conference Room 2 of the Legislative Council Complex

Members present	 Hon CHEUNG Kwok-kwan, JP (Chairman) Hon James TO Kun-sun 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 WONG Ting-kwong, GBS, JP Hon Starry LEE Wai-king, SBS, JP Hon CHAN Kin-por, GBS, JP Dr Hon Priscilla LEUNG Mei-fun, SBS, JP Hon Mrs Regina IP LAU Suk-yee, GBS, JP Hon Mrs Regina IP LAU Suk-yee, GBS, JP Hon Claudia MO Hon Michael TIEN Puk-sun, BBS, JP Hon Steven HO Chun-yin, BBS Hon WU Chi-wai, MH Hon Charles Peter MOK, JP 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 Dennis KWOK Wing-hang Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Helena WONG Pik-wan Hon IP Kin-yuen Han Elizabath OUAT, BPS, ID
	Hon Elizabeth QUAT, BBS, JP

		Hon Martin LIAO Cheung-kong, GBS, JP Hon CHUNG Kwok-pan Hon Alvin YEUNG Hon Andrew WAN Siu-kin Hon Jimmy NG Wing-ka, BBS, JP Dr Hon Junius HO Kwan-yiu, JP Hon LAM Cheuk-ting Hon Holden CHOW Ho-ding Hon Holden CHOW Ho-ding Hon SHIU Ka-chun Hon SHIU Ka-chun Hon Wilson OR Chong-shing, MH Hon YUNG Hoi-yan, JP Hon HUI Chi-fung Hon LAU Kwok-fan, MH Hon KWONG Chun-yu Hon Jeremy TAM Man-ho Hon Vincent CHENG Wing-shun, MH, JP Hon Tony TSE Wai-chuen, BBS, JP
Clerk in attendance	:	Mr Lemuel WOO Chief Council Secretary (4)6
Staff in attendance	:	Mr Matthew LOO Assistant Secretary General 4 Mr Ambrose LEUNG Senior Council Secretary (4)6 Miss Katherine CHAN Council Secretary (4)6 Miss Winnie CHENG Senior Legislative Assistant (4)1 Ms Carmen HO Senior Legislative Assistant (4)2
		Miss Emma CHEUNG Senior Legislative Assistant (4)3 Ms Emily LIU Legislative Assistant (4)6

Mr Jason LAI Clerical Assistant (4)6

I. Election of Chairman and Deputy Chairman

Election of Chairman

Action

<u>Dr Priscilla LEUNG</u>, the incumbent Chairman, presided over the election and called for nominations for the chairmanship of the Panel on Administration of Justice and Legal Services ("the Panel") for the 2020-2021 session.

2. Mr Dennis KWOK was nominated by <u>Dr Fernando CHEUNG</u> and the nomination was seconded by <u>Mr Alvin YEUNG</u>. <u>Mr KWOK</u> accepted the nomination.

3. Mr CHEUNG Kwok-kwan was nominated by <u>Ms Elizabeth QUAT</u> and the nomination was seconded by <u>Mr Steven HO</u>. <u>Mr CHEUNG</u> accepted the nomination.

4. Another 17 nominations were made for the chairmanship of the Panel, and all of them were invalid nominations as the members being nominated did not accept the nominations. <u>Dr Priscilla LEUNG</u> then announced at 5:46 pm that the nomination procedure had ended. In reply to Mr HUI Chi-fung's enquiry about the grounds for limiting the time for members to make nominations, <u>Dr LEUNG</u> replied that as the presiding member at the election, she had a duty to ensure that the meeting was conducted in a proper and orderly manner, to manage the transaction of business of the meeting in a reasonable way, and to ensure that the meeting time would be used effectively.

5. <u>Dr Priscilla LEUNG</u> then announced a vote by secret ballot. After all members had cast their votes, Dr Fernando CHEUNG and Ms Elizabeth QUAT, who had nominated the candidates, monitored the counting of votes.

6. After the votes were counted, <u>Dr Priscilla LEUNG</u> announced that a total of 18 and 26 members voted for Mr Dennis KWOK and Mr CHEUNG Kwok-kwan respectively. <u>Dr LEUNG</u> declared Mr CHEUNG elected as Chairman of the Panel for the 2020-2021 session. <u>Mr CHEUNG</u> then took the chair.

Election of Deputy Chairman

7. <u>The Chairman</u> said that owing to time constraint, election of Deputy Chairman would be deferred to a future meeting.

(*Post-meeting note*: Election of Deputy Chairman was scheduled for 2 November 2020.)

II. Schedule of meetings for the 2020-2021 session

8. <u>Members</u> noted the schedule of meetings for the 2020-2021 session tabled at the meeting. <u>The Chairman</u> informed members that the monthly regular meetings of the Panel would be held on the fourth Monday of each month at 4:30 pm, following past practices. However, as the fourth Monday of October 2020 (i.e. 26 October 2020) was a public holiday, it was proposed that the regular meeting for October 2020 be held on Monday, 2 November 2020 instead. <u>Members</u> agreed to the schedule of meetings for the 2020-2021 session.

(*Post-meeting note*: The schedule of meetings for the 2020-2021 session was issued to members vide LC Paper No. CB(4)18/20-21 on 16 October 2020.)

III. Items for discussion at the next meeting (Appendix V to LC Paper No. - List of outstanding items for CB(4)1/20-21 Appendix VI to LC Paper No. - List of follow-up actions) CB(4)1/20-21

9. <u>Members</u> noted the item on "Proposed making permanent a directorate post in the Judiciary Administration" proposed by the Judiciary Administration would be discussed at the next regular meeting to be held on 2 November 2020.

10. <u>The Chairman</u> invited members' views on items for discussion at future meetings, if any, in writing. He would then reflect members' views in the forthcoming work plan meeting to be held with the Judiciary Administration and the Administration.

IV. Any other business

11. There being no other business, the meeting ended at 6:00 pm.

Council Business Division 4 Legislative Council Secretariat 29 October 2020