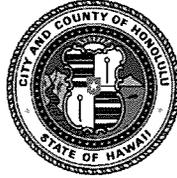


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

December 11, 2013

2013 DEC 12 AM 11:32
RECEIVED
CITY CLERK
C & C OF HONOLULU

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby reappoint, subject to confirmation by your Honorable Body, Marc C. Tilker as a member of the Police Commission. Mr. Tilker will serve for a term to expire on December 31, 2018. I would appreciate your favorable consideration of Mr. Tilker's reappointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Tilker's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk Caldwell", written over a horizontal line.

Kirk Caldwell
Mayor

Enclosure

cc: Mr. Marc C. Tilker
Honolulu Police Department
Police Commission
Ethics Commission

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Honolulu Police Commission
2. Name: Marc Craig Tilker
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes No
Are you a resident of the City and County of Honolulu? Yes No
If yes, how long 23 yrs
Are you a registered voter in the City and County of Honolulu? Yes No
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) _____
5. Occupation: Executive
6. Name and address of employer or firm:
BEI Hawaii
311 Pacific Street Honolulu, HI 96817
7. Does your employer do any business with the City and County of Honolulu?
Yes No If yes, state the nature of business and approximate dollar amount in the last five years:
see attached
8. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes No
9. Does the firm do business with the City and County of Honolulu? Yes No
If yes, provide details including the name(s) of the firm:
not to my knowledge
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes No
If yes, provide details:

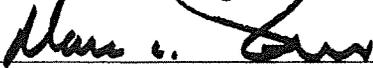
11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes No
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes No If yes, please specify the department and division:

13. Are there any incidents in your past that may jeopardize your nomination
Yes No

14. Have you ever been convicted of a felony? If yes, provide details:
no
15. Education:
see attached
16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):
see attached
17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):
see attached
18. Have you ever been a member of a board or commission with the City and County of Honolulu?
 Yes No If yes, provide name(s) of board/commission:
see attached
19. Will you be able to commit to the full term of this appointment? Yes No
20. Will you be able to commit to meeting dates and times? Yes No
21. Are you regularly away from Honolulu? Yes No If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes No
23. What do you understand to be the prime duties of your county appointment?
Appoints and removes the Chief, reviews rules and regulations for administration of the Police Department, evaluates, considers, and investigates charges brought by the public against the conduct of the Police Department or any of its members, approves or denies requests for legal counsel made by police officers and dept. employees, reviews budgets

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


 (Signature)

12-11-13
 (Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

M A R C C . T I L K E R

Marc C. Tilker is the President and Chief Executive Officer and one of the principle owners of the Marathon Group of Companies. which include:

- BEI Hawaii (Hawaii's largest distributor of industrial chemicals, fertilizers, and agricultural products)
- HT&T Hawaii (Hawaii's largest heavy and medium-duty truck dealer) including Peterbilt, Volvo and GMC dealerships
- BEI Consulting – Hawaii based management and information technology professionals

Prior to the buyout twelve (12) years ago, of these companies Marc spent 10 years with C. Brewer & Company, Ltd. most recently as Executive Vice President and Chief Financial Officer of Brewer Environmental Industries LLC a \$100 million diversified corporation operating on Oahu, Kauai, Maui, and Hawaii with satellite offices in Guam, Tokyo and Seattle. He had major responsibilities for profits, cashflow, and expense management as well as financial and internal controls and reinvestment opportunities, including acquisitions, joint ventures, and mergers.

In addition to his business achievements, His community service activities have included:

- Board of Trustees, National Multiple Sclerosis Society
- Board of Directors, American Cancer Society
- Board of Directors Junior Achievement of Hawaii
- Board of Trustees, Treasurer and Vice President, Temple Emanu-El of Hawaii
- Pacific Century Fellow (class '98)
- Institute of Internal Auditors (IIA)
- Financial Executives Institute (FEI)
- Board of Trustees, Treasurer Queen Victoria Association
- Board of Directors of the Hawaii State Chapter, American Red Cross – *Chair, Audit Committee*
- Board of Directors, Gift Foundation
- Board of Directors, Chamber of Commerce of Hawaii
- Board of Directors, Tilker Medical Research Foundation, Treasurer
- Board of Directors, Hawaii Nature Center
- Board of Directors, Board of Water Supply -
- Board of Directors, Abilities Unlimited
- Member, Hawaii Business Roundtable
- Honolulu Police Commission, Chair

EDUCATION:

Villanova University, Bachelor of Science degree in Accountancy.