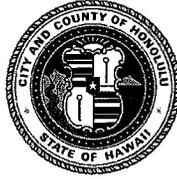


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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

November 20, 2014

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

RECEIVED
CITY CLERK
& C OF HONOLULU
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Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Victoria S. Marks as a member of the Ethics Commission. Ms. Marks will succeed Charles W. Gall effective January 1, 2015, and serve for a term to expire on December 31, 2019. I would appreciate your favorable consideration of Ms. Marks' appointment and request adoption by the City Council in the most expedient manner possible.

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

Sincerely,


Kirk Caldwell
Mayor

Enclosures

cc: Ms. Victoria Marks
Department of the Corporation Counsel
Ethics Commission

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

1. Position Nominated to: ETHICS COMMISSION

2. Name: VICTORIA S. MARKS
(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 36 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: MEDIATOR + ARBITRATOR ; RETIRED JUDGE

6. Name and address of employer or firm:
VSM, LLC
PO Box 3736, Honolulu, HI 96812

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:

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:

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:

UNIV. OF CINCINNATI, College of LAW. JD. 1977
MIAMI UNIVERSITY (OXFORD, OHIO) BACH. MUSIC ED. 1974

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):

JUDGE, Circuit Court of THE 1ST Circuit, STATE OF HI 1994-2009
MEDIATOR + ARBITRATOR, WSM, LLC 2009 - PRESENT

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

BOARD MEMBER: MEDIATION CENTER OF THE PACIFIC; HAWAII WOMEN'S
LEGAL FOUNDATION; AMERICAN JUDICATURE SOCIETY - HAWAII CHAPTER;
UNITED CEREBRAL PALSY ASSOC. OF HI; HAWAII SOCCER ASSOCIATION;

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:

19. Will you be able to commit to the full term of this appointment? Yes No possibly

20. Will you be able to commit to meeting dates and times? Yes No usually

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?

OVERSEE THE ETHICS COMMISSION STAFF + OPERATIONS.

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.

Victoria S. Marks
(Signature)

10/7/14
(Date)

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

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Bernice Mau, City Clerk of the City and County of Honolulu, State of Hawaii do hereby certify that,

VICTORIA S. MARKS

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 04 Representative District 20, State of Hawaii

Affidavit No. 7811020 Registration Date: 05/04/1978

Birth Date: [REDACTED]

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 13 October 2014.*

Bernice K. N. Mau

Signature of Elector

*City Clerk
City and County of Honolulu
State of Hawaii*



RESOLUTION

RELATING TO THE APPOINTMENT OF VICTORIA S. MARKS TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, by Mayor's letter, dated November 20, 2014, the Mayor has appointed Victoria S. Marks to the Ethics Commission; and

WHEREAS, if confirmed by the Council, Victoria S. Marks, will succeed Charles W. Gall, whose term will expire on December 31, 2014, and serve for a term to expire on December 31, 2019; and

WHEREAS, Section 13-103, RCH, which applies to the Ethics Commission, requires a member to be a registered voter of the City; and

WHEREAS, the Council has reviewed Victoria S. Marks' qualifications and character and finds that Victoria S. Marks qualifies to serve on the Ethics Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the appointment of Victoria S. Marks to the Ethics Commission for a term expiring on December 31, 2019; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Victoria S. Marks for her willingness to be considered for public service and actively participate in city government; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Ethics Commission, and Victoria S. Marks.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers