

**MEMORANDUM**  
**Bloomington Common Council - Special Committee on Council Processes**  
**Bloomington City Hall, McCloskey Conference Room**  
**401 N. Morton Street, Bloomington, Indiana**  
**Monday, October 16, 2023**

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 7:00pm

**Chair:** Matt Flaherty

**Councilmembers present:** Matt Flaherty, Isabel Piedmont-Smith, Sue Sgambelluri

**Councilmembers present via Zoom:** none

**Councilmembers absent:** Stephen Volan

**City staff, officials, and guests present:** Mike Rouker, Crystal Ritter, Larry Allen, Stephen Lucas, Clerk Nicole Bolden

**Topics Discussed:**

1. Agenda summation
2. Topics for discussion (the Chair or the Committee may invite public comment as discussion progresses)
  - a. Discussion with Mayor's Office and Legal Department re: recommendations from the City of Bloomington Organizational Assessment – Boards and Commissions (Novak Consulting Group Report)
  - b. Discussion of Committee's Draft Scope of Work
3. Public comment (if any); maximum of 20 minutes or as time allows
4. Next steps and upcoming schedule
5. Adjournment

**ACTION:** Flaherty adjourned the meeting.

**Meeting ended:** 8:47pm

Memorandum prepared by:  
Clerk Nicole Bolden  
City of Bloomington