

# **MEETING NOTICE**

## DOC Breach Incident Response Team

WI Dept. of Corrections, Central Office

3099 E. Washington Ave. Madison WI

Wed., May 8, 2024 2:00 - 3:15 p.m.

Please take notice the DOC Breach Incident Response Team meeting will be conducted virtually via Microsoft Teams. To attend the meeting using your computer, tablet or smartphone, or by phone, please see the details below. If you have any questions about this notice or special needs, please contact the person listed below.

#### **Microsoft Teams meeting**

https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_ZWY3OWU0YzUtMTVjMC00MzE3LWE4MjktN2EzNzVIMmFjNGI4%40thread.v2/0? context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%221925dc5a-3781-475c-8dd4-7af6c3357553%22%7d

Meeting ID: 273 468 475 58 Passcode: Ku4nxe

Dial-in by phone +1 608-571-2209, 303323386# United States, Madison Phone conference ID: 303 323 386#

**Contact:** Linda Eggert Phone: 608-225-0711 Email: <u>linda.eggert@wisconsin.gov</u>

The DOC Breach Incident Response Team will meet to review filings of the DOC-2721 (Privacy Breach Incident without Protected Health Information Report by Supervisor) and possibly determine a response recommendation. The Team may go into closed session pursuant to Wis. Stats. 19.85 (f) to consider the

medical or personal information of specific persons, and for preliminary consideration of specific personnel problems, and/or Wis. Stats. 19.85 (g), to confer with legal counsel for advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### Agenda

- I. Welcome/Announcements
- II. Policy and procedure updates
- III. Updates on DOC-2718's/Other
- IV. Review DOC-2721s
  - #2024-46, 4-16-2024, Region 3, Division of Community Corrections Update Peter Marik.
  - #2024-48, 5-1-2024, Region 3, Division of Community Corrections Update BTM/Region 3.
  - Other new 2721s
- V. Adjourn

#### MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meetings items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

**ACCESSIBILITY:** Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.