

MEETING NOTICE

DOC Breach Incident Response Team

WI Dept. of Corrections, Central Office

3099 E. Washington Ave. Madison WI

Room: 1M-J

Wed., Oct. 13, 2021 2:00 - 3:00 p.m.

In light of developments regarding COVID-19, please take notice the DOC Breach Incident Response Team meeting will be conducted in person at Central Office and remotely via Zoom.us. To attend the meeting in person, or on your computer, tablet or smartphone, or by phone, please see the details below. If you have any questions about this notice, please contact the person listed below.

In Person:

WI Department of Corrections 3099 E. Washington Ave. Madison, WI 53704 Room 1M-J Please sign in at the front desk and obtain a visitor pass

Join Zoom meeting:

Password: 539443 Meeting URL: <u>https://doc-wi.zoom.us/j/83442637066?pwd=dHJqNUhYaUpoRnhwOWZkOEF2bytidz09</u>

Join by Telephone Dial: USA 213 270 2124 USA 8882733658 (US Toll Free) Conference code: 231562

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
 - Update from Crystal Powers on potential breach issues
- II. Review DOC-2721's (Privacy Breach Incident Without Protected Health Information Report by Supervisor), including, but not limited to:
 - #2021-029, 8-27-2021, Region 6, Division of Community Corrections
 - #2021-031, 9-1-2021, Bureau of Technology Management, Division of Management Services
 - #2021-032, 9-3-2021, Region 3, Division of Community Corrections
 - #2021-033, 9-21-2021, Region 3, Division of Community Corrections-CLOSED
 - #2021-034, 10-5-2021, Region 3, Division of Community Corrections
 - Other 2721's as needed
- III. 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.