

# Wisconsin Department of Corrections

Governor Scott Walker | Secretary Jon E. Litscher

## OPEN MEETING NOTICE

### DOC Breach Incident Response Team

**November 7, 2017**  
**9:00 a.m.**

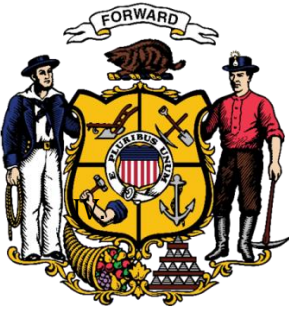
DOC Central Office  
3099 E. Washington Ave.  
Madison, WI  
**First Floor, Room 1M-J**  
(Check in at Reception desk)

Contact: Linda Eggert  
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The DOC Breach Incident Response Team will meet to review incident reports filed with a DOC-2721 (Privacy Breach Incident without Protected Health Information (PHI) Report by Supervisor) and possibly determine a response recommendation. For review of #2017-017 the Team will go into closed session pursuant to 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. Review DOC Privacy Breach Incident without Protected Health Information Report by Supervisor 10-30-17 #2017-018 from Division of Community Corrections, Region 3. It is possible Team will move into closed session pursuant to Wis. Stats. 19.85 (g).
- III. \*\*\* CLOSED SESSION \*\*\*pursuant to Wis. Stats. 19.85 (g) to review DOC Privacy Breach Incident without Protected Health Information Reports by Supervisor 10-30-17 #2017-017 from Waupun Correctional Institution.



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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.