

# Wisconsin Department of Corrections

Governor Tony Evers | Secretary Kevin A. Carr

## **MEETING NOTICE**

**DOC Breach Incident Response Team** 

WI Dept. of Corrections, Central Office

3099 E. Washington Ave. Madison WI

Room: 1M-J

Wed., May 24, 2023 2:00 - 3:15 p.m.

Please take notice the DOC Breach Incident Response Team meeting will be conducted online 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, please contact the person listed below.

#### **Microsoft Teams meeting**

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NzVkMzhjYWItODczZC00ODZkLWJkMDctYWNiMGFkM2M3YjNi%40thread.v2/0?c ontext=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-

2964663779aa%22%2c%22Oid%22%3a%221925dc5a-3781-475c-8dd4-7af6c3357553%22%7d

Meeting ID: 239 360 412 464

Passcode: jwxpGW

Download Teams | Join on the web

Or call in (audio only)

+1 608-571-2209,,132411024# United States, Madison

Phone Conference ID: 132 411 024#

Contact: Linda Eggert Phone: 608-225-0711 Email: linda.eggert@wisconsin.gov

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
  - a. Review Draft/pending DMS Managing Confidential Information policy
  - b. Review BIRT member recommendations on privacy training key areas for divisions
- III. Updates on DOC-2718's/Other
- IV. Review DOC-2721s
  - 4-7-2023, #2023-020, Region 3, Division of Community Corrections continue review.
  - 5-26-2023, #2023-025, Thompson Correctional Center, Wisconsin Correctional Center System
  - 5-26-23, #2023-026, Region 3, Division of Community Corrections
  - 5-31-23, #2023-027, Central Office, Division of Juvenile Corrections
  - Any newly filed DOC-2721
- 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.

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