MEETING MINUTES

DOC Breach Incident Response Team

WI Dept. of Corrections, Central Office

3099 E. Washington Ave. Madison WI

Room: 1M-J

Wed., March 16, 2022
2:00 - 3:15 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

To join meeting by ZOOM
Join from PC, Mac, Linux, iOS or Android:
https://doc-wi.zoom.us/j/81405504165?pwd=Z3JrSTJVeXArQzRBMTc1dEdjTVdvUT09
Password: 900274

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

  *Attendance: Linda Eggert, Division of Management Services; Scott Johnson, Bureau of Information Technology; Peter Marik, Division of Community Corrections; Lindsey Starrett, Division of Juvenile Corrections; Josh Nolte, Division of Adult Institutions*

II. DOC-2718 updates

  *No reports/updates.*

III. Review DOC-2721’s (Privacy Breach Incident Without Protected Health Information Report by Supervisor), including, but not limited to:

- 2022-016, March 4, 2022, Fox Lake Correctional Institution, Division of Adult Institutions

  *BIRT discussed. No action taken pending further investigation.*

- 2022-017, March 10, 2022, Region 3, Division of Community Corrections

  *BIRT discussed. No action taken pending further investigation.*

- Other as needed.

IV. Other business/Adjourn

  *Adjourned.*

**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.