

Wisconsin Department of Corrections

Governor Scott Walker | Secretary Jon E. Litscher

OPEN MEETING NOTICE

DOC Breach Incident Response Team

Sept. 20, 2017

9:00 a.m.

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

Contact: Linda Eggert Phone: 608-240-5409 Email: <u>linda.eggert@wisconsin.gov</u>

The DOC Breach Incident Response Team will meet to review a DOC 2721 (Privacy Breach Incident without Protected Health Information (PHI) Report by Supervisor) to determine a response recommendation. It is possible the team could go into closed session for purposes of Wis. Stats. 19.85 (f)(g).

Agenda

- I. Welcome/Announcements.
- II. Review a DOC-2721 from Redgranite Correctional Institution 9-1-17.
- III. Determine risk level and response recommendation(s).
- IV. Other/Next regular Breach Incident Response Team meeting Oct. 4.



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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.