

**STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT**

OPEN SESSION AGENDA

Friday, April 8, 2016
(10:00 am – 5:00 pm)

State Bar Office – San Francisco
180 Howard Street
San Francisco, CA 94105

Questions regarding any agenda item should be directed to the
Committee Staff Counsel, Andrew Tuft at 415-538-2172.

I. REMARKS FROM THE CHAIR

- A. Announcements
- B. Staff Report
- C. Approval of Closed Session Action Summary from the February 26, 2016 Meeting
- D. Approval of Open Session Action Summary from the February 26, 2016 Meeting

II. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT

No opinions previously circulated for public comment for reconsideration.

III. DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT

- A. 12-0002 [re Revocation of Waivers]
- B. 12-0003 [re Attorney Directory and Rating Websites]
- C. 12-0005 [re Law Firm In-House Counsel]
- D. 13-0002 [re Attorney with a Vulnerable Client]
- E. 13-0003 [re Ethical Obligations When Departing Firm]
- F. 13-0004 [re Collecting Unpaid Fees]
- G. 14-0001 [re Colleague Impairment]
- H. 14-0002 [re Alternative Litigation Funding]

- I. **14-0003 [re Settling Before Withdrawal]**
- J. **14-0004 [re Witness Perjury]**
- K. **16-0001 [re Practice in Multiple Firms]**
- L. **16-0002 [re Lost or Stolen Laptop or Briefcase]**
- M. **16-0003 [re Ancillary Business]**

IV. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT

- A. **12-0006 [re Attorney Blogging]**
- B. **13-0005 [re Publicly Available Confidential Information]**

V. DISCUSSION OF POSSIBLE NEW OPINION TOPICS

VI. SPECIAL PROJECTS

- A. **2016 Ethics Symposium Planning**
- B. **2016 Annual Meeting Planning**
- C. **Outreach Subcommittee**
- D. **Rules Revision Commission Subcommittee**

Public Comment Letters

Rule 1-100(D)	Rule 2-100	Rule 4-210
Rule 1-200	Rule 2-200	Rule 4-400
Rule 1-320/1-310	Rule 3-100	Rule 1.3
Rule 1-650	Rule 3-110	Rule 2.4
Rule 1-700	Rule 3-500	Rule 4.3
Rule 1-710	Rule 4-200	Rules 5.1, 5.2 & 5.3

VII. CLOSED SESSION^{*}

- A. **2016 Appointment Nominations Subcommittee**

NOTE: In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Angela Marlaud at 415-538-2116. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at: <http://board.calbar.ca.gov/>

^{*} Pursuant to Business and Professions Code section 6026.5(d).