

STATE BAR OF CALIFORNIA  
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

Friday, November 4, 2016  
(10:00 am – 5:00 pm)

State Bar Office – Los Angeles  
845 S. Figueroa Street  
Los Angeles, CA 90017  
(213) 765-1000

AND

1965 Addison Drive  
Turlock, CA 95382

Questions regarding any agenda item should be directed to the Committee Coordinator, Andrew Tuft at (415) 538-2172, 180 Howard Street, San Francisco, CA 94105 or Chair, Suzanne Burke Spencer at (415) 538-2107, 180 Howard Street, San Francisco, CA 94105.

OPEN SESSION AGENDA

I. REMARKS FROM THE CHAIR

- A. Announcements
- B. Staff Report
- C. Approval of Open Session Action Summary from the September 29, 2016 Meeting

II. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT

NOTE: No items in this category under consideration at this time.

III. DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT

- A. 12-0003 [re Attorney Directory and Rating Websites]
- B. 12-0005 [re Law Firm In-House Counsel]
- C. 13-0002 [re Attorney with a Vulnerable Client]
- D. 13-0003 [re Ethical Obligations When Departing Firm]

- E. **13-0004 [re Collecting Unpaid Fees]**
  
- F. **14-0001 [re Colleague Impairment]**
  
- G. **14-0002 [re Alternative Litigation Funding]**
  
- H. **14-0003 [re Settling Before Withdrawal]**
  
- I. **14-0004 [re Witness Perjury]**
  
- J. **16-0001 [re Practice in Multiple Firms]**
  
- K. **16-0002 [re Lost or Stolen Laptop or Briefcase]**
  
- L. **16-0003 [re Ancillary Business]**

**IV. SPECIAL PROJECTS**

- A. **2016 Annual Meeting Programs**
  
- B. **2017 Ethics Symposium Planning**
  
- C. **Outreach Subcommittee**
  
- D. **Rules Revision Commission Subcommittee**

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