

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

**OPEN SESSION AGENDA**

**Friday, December 9, 2016  
(10:00 am – 5:00 pm)**

**VIDEO CONFERENCE MEETING**

**State Bar Office – San Francisco  
180 Howard Street  
San Francisco, CA 94105  
(415) 538-2116**

**AND**

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

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.

**I. REMARKS FROM THE CHAIR**

**A. Announcements**

**B. Staff Report**

**C. Approval of Open Session Action Summary from the November 4, 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. **2017 Ethics Symposium Planning**
- B. **Outreach Subcommittee**
- C. **Rules Revision Commission Subcommittee**

*In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Carol Madeja at (213) 765-1329. 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/Committees.aspx>.