STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

OPEN SESSION AGENDA

Friday, March 3, 2017
(10:00 am – 5:00 pm)

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

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 January 6, 2017 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. 2017 Appointment Nominations Subcommittee

C. Outreach Subcommittee

D. 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.