

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

OPEN SESSION AGENDA

Friday, August 25, 2017
(10:00 am – 5:00 pm)

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 July 21, 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. 12-0005 [re Law Firm In-House Counsel]
- B. 13-0002 [re Attorney with a Vulnerable Client]
- C. 13-0003 [re Ethical Obligations When Departing Firm]
- D. 13-0004 [re Collecting Unpaid Fees]
- E. 14-0001 [re Colleague Impairment]
- F. 14-0002 [re Alternative Litigation Funding]

- G. **14-0003 [re Settling Before Withdrawal]**
- H. **14-0004 [re Witness Perjury]**
- I. **16-0001 [re Practice in Multiple Firms]**
- J. **16-0002 [re Lost or Stolen Laptop or Briefcase]**
- K. **16-0003 [re Ancillary Business]**
- L. **17-0001 [re Advising a Marijuana Business]**
- M. **17-0002 [re PTO Disclosure Requirements]**
- N. **17-0003 [re Duty of Confidentiality to Prospective Client]**

IV. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT

- A. **12-0003 [re Attorney Directory and Rating Websites]**

V. SPECIAL PROJECTS

- A. **Outreach Subcommittee**
- B. **Rules Revision Commission Subcommittee**

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. 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.ca bar.ca.gov/Committees.aspx>.