STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

OPEN SESSION AGENDA

Friday, December 1, 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, Andrew Dilworth at (415) 538-2107, 180 Howard Street, San Francisco, CA 94105.

To Join by Conference Call
Toll-Free Dial-In Number: 1-855-520-7605
Conference Code: 253-541-0212#

Additional Location: 4 School of Law, Room 314, University of California at Berkeley, Berkeley CA 94720

I. REMARKS FROM THE CHAIR
   A. Announcements
   B. Staff Report
   C. Approval of Open Session Action Summary from the October 13, 2017 Meeting

II. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT
   A. 12-0003 [re Attorney Directory and Rating Websites]

III. DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT
   A. 13-0002 [re Attorney with a Vulnerable Client]
   B. 13-0003 [re Ethical Obligations When Departing Firm]
   C. 13-0004 [re Collecting Unpaid Fees]
   D. 14-0001 [re Colleague Impairment]
E. 14-0002 [re Alternative Litigation Funding]

F. 14-0003 [re Settling Before Withdrawal]

G. 14-0004 [re Witness Perjury]

H. 16-0001 [re Practice in Multiple Firms]

I. 16-0002 [re Lost or Stolen Laptop or Briefcase]

J. 16-0003 [re Ancillary Business]

K. 17-0001 [re Advising a Marijuana Business]

L. 17-0002 [re PTO Disclosure Requirements]

M. 17-0003 [re Duty of Confidentiality to Prospective Client]

IV. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT

A. 12-0005 [re Law Firm In-House Counsel]

V. SPECIAL PROJECTS

A. Outreach Subcommittee

B. 2018 Ethics Symposium Planning

C. Proposed New Rule Request – San Francisco District Attorney

D. 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.calbar.ca.gov/Committees.aspx.