STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

OPEN SESSION AGENDA

Friday, February 23, 2018
(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#

Alternate Locations
One Market,
Spear Tower, Suite 2200,
San Francisco, CA 94105

I. REMARKS FROM THE CHAIR
   A. Announcements
   B. Staff Report
   C. Approval of Open Session Action Summary from the January 12, 2018 Meeting

II. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT
   A. 12-0003 [re Attorney Directory and Rating Websites]
   B. 12-0005 [re Law Firm In-House Counsel]

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. 14-0004 [re Witness Perjury]

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

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

I. 16-0003 [re Ancillary Business]

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

K. 17-0002 [re PTO Disclosure Requirements]

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

IV. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT

A. 14-0003 [re Settling Before Withdrawal]

V. SPECIAL PROJECTS

A. Outreach Subcommittee

B. 2018 Ethics Symposium Planning

C. 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.