

**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>.