STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

OPEN SESSION AGENDA

Saturday, April 7, 2018
(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, Andrew Dilworth at (415) 538-2107, 180 Howard Street, San Francisco, CA 94105.

All times indicated and the order of business are approximate and subject to change.

I. REMARKS FROM THE CHAIR
   A. Roll Call
   B. Public Comment
   C. Announcements
   D. Staff Report
   E. Approval of Open Session Action Summary from the February 23, 2018 Meeting

II. DISCUSSION OF 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. DISCUSSION OF 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. DISCUSSION OF OPINIONS CURRENTLY CIRCULATING FOR PUBLIC COMMENT

A. 14-0003 [re Settling Before Withdrawal]

V. SPECIAL PROJECTS

A. Outreach Subcommittee Report

B. 2018 Post-Ethics Symposium Report


D. Rules Revision Commission Subcommittee Report

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.