

**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**
- C. **2018-2019 Appointments Subcommittee 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>.