STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT

Friday, November 4, 2016
(10:00 am – 5:00 pm)

State Bar Office – Los Angeles
845 S. Figueroa Street
Los Angeles, CA 90017
(213) 765-1000

AND

1965 Addison Drive
Turlock, CA 95382

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, Suzanne Burke Spencer at (415) 538-2107, 180 Howard Street, San Francisco, CA 94105.

OPEN SESSION AGENDA

I.   REMARKS FROM THE CHAIR

      A.   Announcements

      B.   Staff Report

      C.   Approval of Open Session Action Summary from the September 29, 2016 Meeting

II.   DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT

      NOTE: No items in this category under consideration at this time.

III.   DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT

      A.   12-0003 [re Attorney Directory and Rating Websites]

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

      C.   13-0002 [re Attorney with a Vulnerable Client]

      D.   13-0003 [re Ethical Obligations When Departing Firm]

E. **13-0004 [re Collecting Unpaid Fees]**

F. **14-0001 [re Colleague Impairment]**

G. **14-0002 [re Alternative Litigation Funding]**

H. **14-0003 [re Settling Before Withdrawal]**

I. **14-0004 [re Witness Perjury]**

J. **16-0001 [re Practice in Multiple Firms]**

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

L. **16-0003 [re Ancillary Business]**

IV. **SPECIAL PROJECTS**

A. **2016 Annual Meeting Programs**

B. **2017 Ethics Symposium Planning**

C. **Outreach Subcommittee**

D. **Rules Revision Commission Subcommittee**