

**STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT**

OPEN SESSION AGENDA

Friday, December 9, 2016
(10:00 am – 5:00 pm)

VIDEO CONFERENCE MEETING

State Bar Office – San Francisco
180 Howard Street
San Francisco, CA 94105
(415) 538-2116

AND

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

I. REMARKS FROM THE CHAIR

- A. Announcements
- B. Staff Report
- C. Approval of Open Session Action Summary from the November 4, 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. 2017 Ethics Symposium Planning
- B. Outreach Subcommittee
- C. Rules Revision Commission Subcommittee

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Carol Madeja at (213) 765-1329. 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>.