

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

**OPEN SESSION AGENDA**

**Thursday, February 9, 2012  
(1:30 pm – 2:30 pm)**

**State Bar Office – Los Angeles  
1149 South Hill Street  
Los Angeles, CA 90015  
(213) 765-1600**

**I. REMARKS FROM THE CHAIR**

- A. Approval of Open Session Action Summary from the January 6, 2011 Meeting**

**II. RULE DRAFTING MATTERS**

- A. Rules Revision Commission Subcommittee**

**III. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT**

- A. 10-0003 [re Virtual Law Office]**
- B. 09-0001B [re Duty of Confidentiality and Seeking Legal Advice]**

**IV. OTHER ACTION ITEMS**

- A. Emergency Actions, If Any**

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

**CLOSED SESSION AGENDA\***

Thursday, February 9, 2012  
(10:00 am – 12:30 pm & 2:30 pm – 5:00 pm)

State Bar Office – Los Angeles  
1149 South Hill Street  
Los Angeles, CA 90015  
(213) 765-1600

**V. REMARKS FROM THE CHAIR**

- A. Announcements
- B. Staff Report
- C. Approval of Closed Session Action Summary from the January 6, 2011 Meeting

**VI. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT**

- A. 09-0001A [re State Bar Complaint Threats]
- B. Confidential Information and Unsolicited E-Mail Correspondence Article

**VII. DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT**

- A. 10-0001 [re Social Networking]
- B. 11-0001 [re Third Party Payors]
- C. 11-0002 [re Duties to Opposing Side]
- D. 11-0003 [re Dissolving Firm and Moving to New Firm]
- E. 11-0004 [re ESI and Discovery Requests]

**VIII. SPECIAL PROJECTS**

- A. 2012-2013 Appointment Nominations Subcommittee
- B. 2012 Annual Ethics Symposium
- C. 2012 Annual Meeting Programs
- D. Outreach Subcommittee

**IX. NEW OPINION/PROJECT REQUESTS**

- A. Discussion of Topics for Possible New Opinions

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\* Closed Pursuant to Article 5, Section 2, Subdivision (i), Rules Governing Open Meetings, Closed Sessions and Records of Regulatory and Special Committees [Board Book, Tab 11, page 16].