

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

**CLOSED SESSION AGENDA\***

Friday, April 8, 2011  
(10:00 am – 12:30 pm & 2:30 pm – 5:00 pm)

Jones Day Law Firm  
3161 Michelson Drive, Suite 800  
Irvine, CA 92612  
(949) 851-3939

**I. REMARKS FROM THE CHAIR**

- A. Announcements
- B. Staff Report
- C. Approval of Closed Session Action Summary from the February 25, 2011 Meeting

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

- A. 06-0004 [re Confidential Information and Unsolicited E-Mail Correspondence]

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

- A. 08-0003 [re Serving Subpoenas on Existing Clients of a Law Firm]
- B. 09-0001A [re State Bar Complaint Threats]
- C. 09-0001B [re Duty of Confidentiality and Seeking Legal Advice]
- D. 10-0001 [re Social Networking]
- E. 10-0003 [re Virtual Law Office]

**IV. SPECIAL PROJECTS**

- A. 2010-2011 Appointment Nominations Subcommittee
- B. 2011 Symposium Planning Subcommittee
- C. 2011 Annual Meeting Program Planning
- D. Outreach Subcommittee

**V. 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].

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

**OPEN SESSION AGENDA**

**Friday, April 8, 2011  
(1:30 pm – 2:30 pm)**

**Jones Day Law Firm  
3161 Michelson Drive, Suite 800  
Irvine, CA 92612  
(949) 851-3939**

- I. REMARKS FROM THE CHAIR**
  - A. Approval of Open Session Action Summary from the February 25, 2011 Meeting**
- II. RULE-DRAFTING MATTERS**
  - A. Rules Revision Commission Subcommittee**
- III. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT**
  - A. 10-0002 [re Communications with Attorney's Implied Consent]**
- IV. OTHER ACTION ITEMS**
  - A. Emergency Actions, If Any**