

**DATE:** June 14, 2004  
**TO:** Members of the Commission for the Revision of the Rules of Professional Conduct  
**FROM:** Lauren McCurdy  
**SUBJECT:** Agenda for Your Video-Conference Meeting on Friday, July 9, 2004

Enclosed, please find the agenda materials for your July meeting to be held as follows:

**Friday, July 9, 2004**  
(9:30 a.m. – 5:00 p.m.)

SF–State Bar Office  
180 Howard Street, Room 8-B  
San Francisco, CA 94105

and

LA–State Bar Office  
1149 So. Hill Street, Room 723  
Los Angeles, CA 90015

In addition, I have enclosed a copy of the 2004 *California Rules of Professional Conduct and The State Bar Act* booklet (Publication 250).

**SUPPLEMENTAL MATERIALS:** To expedite distribution of supplemental materials, the Chair requests that all such materials be sent directly from the codrafters via the e-list distribution group which includes all members, liaisons and interested persons.

**ATTENDANCE:** In order to ensure that there is a quorum and adequate participation, if you are unable to attend in-person, please contact staff to make arrangements by telephone. As always, notify staff if you are unable to attend a meeting under any circumstances.

Imm/  
enclosures  
cc: Marie Moffat

**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

**OPEN SESSION AGENDA**

Friday, July 9, 2004  
(9:30 am - 12:30 and 1:30 - 4:45 pm)

**VIDEO-CONFERENCE MEETING**

**SF–State Bar Office**  
**180 Howard Street, Room 8-B**  
**San Francisco, CA 94105**

**LA–State Bar Office**  
**1149 So. Hill Street, Room 723**  
**Los Angeles, CA 90015**

*[NOTE RE MEETING SITE: For members of the public, the open session of this meeting can be accessed by video-conference from the State Bar Office in San Francisco at 180 Howard Street, Room 8B and the State Bar Office in Los Angeles at 1149 So. Hill St., Rm. 723. Members of the public who wish to attend this meeting are asked to call Audrey Hollins at 415-538-2167.]*

**I. APPROVAL OF OPEN SESSION ACTION SUMMARIES FROM THE FEBRUARY 20, 2004 and MAY 7 & 8, 2004 MEETINGS**

(Draft action summaries for the February 20, 2004 and May 7 & 8, 2004 meetings to be circulated prior to the July meeting.)

**II. REMARKS OF CHAIR**

**A. Chair's Report**

(The Chair will provide an oral report on administrative, procedural, or other informational matters.)

**B. Staff's Report**

(Staff will report on the activities of COPRAC and the Board of Governors. Materials enclosed.) **[pages 1 - 46]**

III. **MATTERS FOR ACTION** (Name with asterisk is lead drafter, underline indicates a newly added co-drafter.)

\*George,  
Julien,  
Ruvolo

- A. **Consideration of Rule 1-400. Advertising and Solicitation**  
[anticipated 2-hour discussion]  
(Materials enclosed.) **[pages 47 - 114]**

\*Peck,  
Martinez,  
Melchior,  
Mohr

- B. **Consideration of a “Practice of Law” Definition**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 115 - 200]**

\*Betzner,  
Mohr

- C. **Discussion of Rule Numbering System**  
[anticipated 1-hour discussion]  
(Co-drafters to present an oral report.)

\*Ruvolo,  
Mohr

- D. **Consideration of Rule 1-710**  
[anticipated 1/2-hour discussion]  
(Materials enclosed.) **[pages 201 - 246]**

\*Melchior,  
Foy,  
Lamport,  
Voogd,  
Mohr

- E. **Consideration of Rule 3-600. Organization as Client**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 247 - 258]**

\*Foy,  
Sapiro

- F. **Consideration of Rule 1-500. Agreements Restricting a Member’s Practice**  
[anticipated 1/2-hour discussion]  
(Codrafter message to Chair e-mailed prior to the Commission’s May 7th & 8th meeting enclosed. Additional materials from codrafters may be distributed prior to meeting.) **[pages 259 - 260]**

\*Lamport,  
Julien,  
Vapnek

- G. **Consideration of Rule 2-200. Financial Arrangements Among Lawyers**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 261 - 272]**

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**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

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**CLOSED SESSION AGENDA\***

Friday, July 9, 2004  
(4:55 pm - 5:00 pm)

**VIDEO-CONFERENCE MEETING**

SF–State Bar Office  
180 Howard Street, Room 8-B  
San Francisco, CA 94105

LA–State Bar Office  
1149 So. Hill Street, Room 723  
Los Angeles, CA 90015

- I. **APPROVAL OF CLOSED SESSION SUMMARIES FROM THE MAY 7 & 8, 2004 MEETING**  
(Draft action summary to be circulated prior to July meeting.)
  
- II. **ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**
  
- III. **ACTION ITEMS.**
  - A. **Emergency action items, if any.**

\* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.