

**AGENDA**  
**AMERICAN BAR ASSOCIATION**  
**COMMISSION ON ETHICS 20/20**

February 2 and 3, 2012  
9:00 a.m. – 5:00 p.m. on Thursday, February 2<sup>nd</sup>  
9:00 a.m. – 5:00 p.m. on Friday, February 3<sup>rd</sup>  
Sheraton New Orleans Hotel  
Gallery Room, Lobby Level  
New Orleans, LA

**Wi-Fi Access is available in the meeting room. An electronic version of this agenda, with hyperlinks to the drafts the Commission will discuss, and materials relating to the public hearing are available on the Commission’s website at <http://www.americanbar.org/Ethics2020>. Please see Commission staff on-site for log in information.**

**I. Public Hearing 9:00 a.m. – 12:00 p.m. on February 2, 2012**

A. Schedule of Speakers and Written Testimony

**II. Co-Chairs’ Report**

A. Approval of Minutes, October 14 and 15, 2011

B. Updated Timeline for Commission’s Work

**III. Discussion of Comments to Proposals**

A. Proposals to Proceed to the House of Delegates in August 2012

1. [Outsourcing](#)

2. [Technology and Confidentiality](#)

3. [Technology and Client Development](#)

4. Uniformity

a. [ABA Model Rule for Admission by Motion](#)

b. Proposed New Model Rule for Practice Pending Admission (see [proposed new Model Rule 5.5\(d\)\(3\)](#))

c. [Proposed Amendments to Model Rule 1.6 authorizing limited disclosures to facilitate conflict checking](#)

B. Proposals That May Proceed to the House in February 2013

1. [Proposed Amendments to Model Rule 1.7 and 1.10](#)
2. Inbound Foreign Lawyers
  - a. [ABA Model Rule 5.5](#)
  - b. [ABA Model Rule for Registration of In-House Counsel](#)
  - c. [ABA Model Rule on Pro Hac Vice Admission](#)
3. [ALPS Prime](#)
4. [ALPS Choice of Law](#)

C. Alternative Litigation Finance

1. [Alternative Litigation Finance White Paper Filed as Informational Report to House of Delegates](#)

**IV. Packaging of August 2012 Resolutions and Reports**

- A. Discussion Regarding August 2012 Overarching Report, and Individual Resolutions and Reports

**V. Outreach and HOD Strategy**

- A. [Memo Setting Forth Status of Commission's Work](#)
- B. Planning for 2012 ABA Annual Meeting

**VI. Liaison Reports**

**VII. Future Commission Meetings and Hearings**

- A. April 12 – 13, 2012: Commission Meeting and Public Hearing, Wilmer Hale, Washington, D.C.

**\*\*Please note that this meeting will be held on Thursday and Friday\*\*\***

- B. August 2012 ABA Annual Meeting— specific dates and times to be discussed at Commission's February 2012 meeting.