Meeting Notice Form

<u>ALL unfinished business of the Standing Committee on Legal Ethics is confidential,</u> <u>pursuant to</u> <u>SCV Rule Part 6, Section IV, Paragraph 10.</u>

Name of committee: VSB Meeting of the Standing Committee on Legal Ethics

Time of meeting: 10:00 a.m.

Date of meeting: September 15, 2023

HYBRID MEETING – VSB BOARD ROOM

AGENDA

- I. Special guest Chief Justice Bernard Goodwyn, Supreme Court of Virginia
- II. Approval of minutes
- III. VSB Bylaws
 - A. Proposal to change quorum requirement for VSB committees

IV. Proposed opinions and rules of professional conduct

- A. Rule 8.4(f) Prohibiting agreement not to file bar complaint Comments received from: Bequai, Delaney, Ellerman, Gray, Hoyle, Krieger, McCauley, Mell, Nguyen, Oliver, Salzmann, Simpson, Waldman, Warren, Zeigler
- B. LEO 1900 Obligation to disclose client's death
- C. LEO request Waiver of oral argument in criminal appeal

V. Adjournment

Next meeting: November 16, 2023, VSB Board Room