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| **Probate and Mental Health Advisory Committee** |
| **Notice and Agenda of Closed Meeting**  |
| Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3) and (e)(1)) |
| **Date:** | January 24, 2023 |
| **Time:** | 4:30 p.m.–5:30 p.m. |

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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| 1. **Closed Session (Cal. Rules of Court, Rule 10.75(c)(3))**
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**Call to Order and Roll Call**

**Approval of Minutes**

There are no meeting minutes to approve.

**Item 1**

**Closed session under rule 10.75(c)(3)**

Discuss proposal for rules and forms to implement SB 1279, regarding appointment of guardians at litem.

**Item 2**

**Closed session under rule 10.75(c)(3)**

Discuss proposal for rules and forms to implement AB 199, regarding compensation of appointed counsel in probate matters.

1. **Adjournment**

**Adjourn Closed Session**