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SCOTTS LIQUID GOLD INC Form 8-K

December 16, 2008

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 10, 2008

SCOTT'S LIQUID GOLD-INC. (Exact name of Registrant as specified in its charter)

Colorado 001-13458 84-0920811 (State or other (Commission (I.R.S. Employer jurisdiction of File Number) Identification No.) incorporation)

4880 Havana Street, Denver, CO 80239

(Address of principal executive offices) (Zip Code)

Registrant's telephone number: (303) 373-4860

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Item 5.02 Departure of Directors or Certain Officers; Election of
 Directors; Appointment of Certain Officers; Compensatory Arrangements of
 Certain Officers

the Exchange Act (17 CFR 240.13e-4(c))

On December 10, 2008, Jeffry B. Johnson, Chief Financial Officer and a director of Scott's Liquid Gold-Inc. (the "Company"), notified the Company of his decision to retire from the Company in his capacity as Chief Financial Officer, effective as of the close of business on January 29, 2009. Mr. Johnson will continue to serve as a director of the Company. The Company has commenced a search for a successor chief financial officer.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

> SCOTT'S LIQUID GOLD-INC. (Registrant)

Date: December 16, 2008 /s/ Mark E. Goldstein _____

> By: Mark E. Goldstein Chairman, President and

> Chief Executive Officer